

P99000096707

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Brigandw, Inc.

200003032622--5
-11/02/99--01072--028
*****78.75 *****78.75

2544
W99-25244

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -3 AM 11:34

RECEIVED
99 NOV -2 PM 12:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☒ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature

Requested by:

82
Name

11/2/99
Date

10:33
Time

Walk-In

Will Pick Up

82 11/3/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -3 AM 11:34

November 2, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: BRIGANDS, INC.
Ref. Number: W99000025244

We have received your document for BRIGANDS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 599A00052518

Corrected

RECEIVED
99 NOV -3 AM 10:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -3 AM 11:34

**Articles Of Incorporation
Of**

BRIGANDS RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **BRIGANDS RESTAURANT, INC.**

ARTICLE II: PRINCIPLE OFFICE

The principal place of office and mailing address of this corporation shall be:

1708 Cape Coral Parkway West
Cape Coral, Florida 33914

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William T. Edy, Esq.
201 Nicholas Parkway West
Cape Coral, Florida 33991.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Philip Anthony Chiappini
1708 Cape Coral Parkway West
Cape Coral, Florida 33914

ARTICLE VI: DIRECTOR

The name and address of the one (1) director of the corporation are:

Philip Anthony Chiappini
1708 Cape Coral Parkway West
Cape Coral, Florida 33914

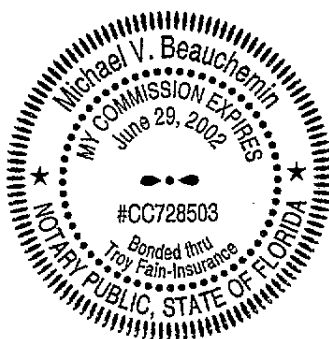
The undersigned has executed these Articles of Incorporation this 27TH day of
October, 1999.

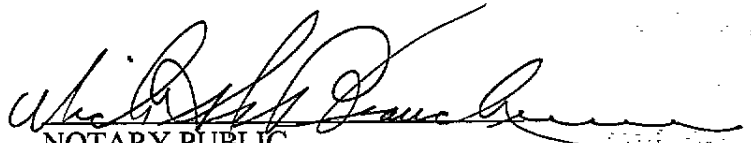

PHILIP ANTHONY CHIAPPINI
Incorporator

C 150-661-65-178 -0
Florida Drivers License No.

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

On this 27th day of October, 1999, before me, the undersigned, a Notary Public in and for the said County and State, residing therein, duly commissioned and sworn, personally appeared PHILIP ANTHONY CHIAPPINI, known to me to be the person whose name is subscribed to the within instrument, who has produced a Florida Drivers License as identification, and who did take an oath.




NOTARY PUBLIC
Michael V. Beauchemin
Commission No. CC-728503
My Commission Expires: 6/29/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -3 AM 11:34

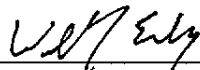
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is BRIGANDS RESTAURANT, INC.
2. The name and address of the registered agent and office is:

WILLIAM T. EDY
201 Nicholas Parkway West
Cape Coral, Florida 33991

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



WILLIAM T. EDY - Registered Agent
Dated: October 27, 1999

999000096707

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Brigandw, Inc.

200003032622--5
-11/02/99--01072--028
*****78.75 *****78.75

2544
W99-25244

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -3 AM 11:34

RECEIVED
99 NOV -2 PM 12:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

11/2/99 10:33

11/3/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -3 AM 11:34

November 2, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: BRIGANDS, INC.
Ref. Number: W99000025244

We have received your document for BRIGANDS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 599A00052518

Corrected

RECEIVED
99 NOV -3 AM 10:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -3 AM 11:34

Articles Of Incorporation
Of

BRIGANDS RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **BRIGANDS RESTAURANT, INC.**

ARTICLE II: PRINCIPLE OFFICE

The principal place of office and mailing address of this corporation shall be:

1708 Cape Coral Parkway West
Cape Coral, Florida 33914

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William T. Edy, Esq.
201 Nicholas Parkway West
Cape Coral, Florida 33991.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:


Philip Anthony Chiappini
1708 Cape Coral Parkway West
Cape Coral, Florida 33914

ARTICLE VI: DIRECTOR

The name and address of the one (1) director of the corporation are:

Philip Anthony Chiappini
1708 Cape Coral Parkway West
Cape Coral, Florida 33914

The undersigned has executed these Articles of Incorporation this 27TH day of
October, 1999.




PHILIP ANTHONY CHIAPPINI
Incorporator

C 150-6601-65-178 -0
Florida Drivers License No.

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

On this 27th day of October, 1999, before me, the undersigned, a Notary Public in and for the said County and State, residing therein, duly commissioned and sworn, personally appeared PHILIP ANTHONY CHIAPPINI, known to me to be the person whose name is subscribed to the within instrument, who has produced a Florida Drivers License as identification, and who did take an oath.





NOTARY PUBLIC
Michael V. Beauchemin
Commission No. CC-728503
My Commission Expires: 6/29/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -3 AM 11:34

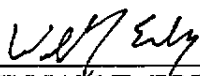
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **BRIGANDS RESTAURANT, INC.**
2. The name and address of the registered agent and office is:

WILLIAM T. EDY
201 Nicholas Parkway West
Cape Coral, Florida 33991

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



WILLIAM T. EDY - Registered Agent
Dated: October 27, 1999