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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BEACH RESTAURANTS OF JENSEN BEACH, INC.

Certificate of Status	0
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This instrument prepared by:
LLOYD H. FALK, Esquire
600 S.W. 4th Avenue
Fort Lauderdale, FL 33301

④

ARTICLES OF INCORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the state of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation is: **Beach Restaurants of Jensen Beach, Inc.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- a) Transact any and all lawful business.
- b) Said corporation shall further have power:
 - 1. To have perpetual succession by it's corporate name;
 - 2. To sue and be sued, complain, and defend in it's corporate name in all actions and proceedings,
 - 3. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it or a facsimile thereof, to be impressed affixed, or in any other manner reproduced;

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5. To purchase, take, receive, lease or in otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property, any interest therein, wherever situated;
6. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its personal property and assets.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the sum total of 100 shares, having an individual value of \$1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock in this corporation.

ARTICLE V

The street address of the initial registered office and the name of the official Registered Agent of this corporation shall be:

Lloyd H. Falk, Esquire 600 S.W. 4th Avenue Fort Lauderdale, FL 33301

ARTICLE VI

The address of the principal office of this corporation shall be:

2019 N.E. Jensen beach Blvd. Jensen Beach, FL

ARTICLE VII

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

Lloyd H. Falk, Esquire 600 S.W. 4th Avenue Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned incorporator has (have) executed these Articles of Incorporation this 12th day of September, 2002.



Lloyd H. Falk, Esquire, Registered Agent

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CERTIFICATE OF DESIGNATION
Registered Agent/Registered Office

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STYLED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



Lloyd H. Falk, Esquire, Registered Agent

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