

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-22-9171  
904-22-3916

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 014229 09600

AUTHORIZATION : Patricia Pajaro

COST LIMIT : \$ 122.50

RECEIVED  
JAN 23 AM 8:14  
DIVISION OF CORPORATION

ORDER DATE : January 22, 1996

ORDER TIME : 3:33 PM

ORDER NO. : 014229

100001695451

CUSTOMER NO: 09600

CUSTOMER: Debbie Miller, Legal Assistant  
EDWARD E. LEVINSON, P.A.

Financial Federal Bldg., ph-e  
407 Lincoln Road  
Miami Beach, FL 33139

DOMESTIC FILING

NAME: FLIGHTS RESTAURANT CORP.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE PREZEAU

EXAMINER'S INITIALS:

T. BROWN JAN 23 1996

FILED  
96 JAN 23 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FL 0900A

ARTICLES OF INCORPORATION  
OF  
FLIGHTS RESTAURANT CORP.

FILED  
96 JAN 23 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLIGHTS RESTAURANT CORP.

The address of the principal office of this corporation shall be 103 Greene Street, New York, New York 10012, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

R. Anthony Goldman  
Dir.

103 Greene Street  
New York, New York 10012

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

R. Anthony Goldman  
Pres.

103 Greene Street  
New York, New York 10012

Bradley N. Yonover  
Sec.

Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 22, 1996.

CORPORATION SERVICE COMPANY

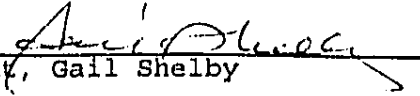
By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
96 JAN 23 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Gail Shelby

GLS/mjp

P96000006891

EDWARD E. LEVINSON, P.A.  
PENTHOUSE SOUTHEAST  
407 LINCOLN ROAD  
MIAMI BEACH, FLORIDA 33139

TELEPHONE 534-6171  
AREA CODE 305  
TELEX 700618 WCLMIA LD  
TELEFAX 534-6304

May 7, 1996

Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

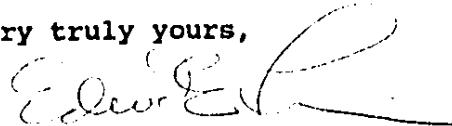
Re: Articles of Amendment of Articles of Incorporation of  
Flights Restaurant Corp.

Gentlemen:

I am enclosing herewith two original Articles of Amendment to the Articles of Incorporation of Flights Restaurant Corp. changing the name of the corporation to Six-Twenty, Inc., together with my firms check in the amount of \$87.50 for the filing fee and one certified copy of the Amendment to the Articles. Also enclosed is a self-addressed, stamped envelope for your convenience.

Thank you very much for your courtesy and cooperation in this matter.

Very truly yours,



EDWARD E. LEVINSON

EEL/dlm  
Enclosures  
cc: Bradley N. Yonover, Esq.  
(with copy of enclosure)  
gendocs\corp\amendment.its

100001816881  
-05/10/96--01049--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

mc

MAY 15 1996

96 MAY -9 PM 4:21

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FLIGHTS RESTAURANT CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY -9 PM 4:21

1. The name of the corporation is FLIGHTS RESTAURANT CORP.  
(the "Corporation").

2. Article I of the Articles of Incorporation is amended to  
read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

SIX-TWENT., INC.

3. The Amendment was recommended to the Board of Directors  
and the Corporation's shareholders on April 29, 1996.

4. This Amendment was approved by the holders of a majority  
of the Corporation's common stock, and the number of votes in favor  
of the Amendment was sufficient for approval.

6. All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

IN WITNESS WHEREOF, Flights Restaurant Corp. has caused these  
Articles of Amendment to be executed on the 4th day of May,  
1996.

FLIGHTS RESTAURANT CORP.

By: 

R. ANTHONY GOLDMAN, President

STATE OF NEW YORK     )  
                              ) SS:  
COUNTY OF                )

The foregoing instrument was acknowledged before me this 4th  
day of May, 1996, by R. Anthony Goldman, President of Flights  
Restaurant Corp., on behalf of the corporation, who is (X)  
personally known to me or ( ) produced a \_\_\_\_\_ Driver's  
License as identification, and who did (did not) take an oath.

  
NOTARY PUBLIC, STATE OF NEW YORK

My Commission Expires:

gendocs\corp\articles.amd  
ALAN L. CHIN  
Notary Public, State of New York  
No. 01CH5049483  
Qualified in New York County  
Commission Expires 9/17/97

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0101 FAX

800-342-0086



networks

FLORIDA REAL  
Estate Commission

ACCOUNT NO. : 072100000032

REFERENCE : 955425 8960A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pzyto*

FILED  
96 MAY 16 PM 12:29  
TALLAHASSEE, FLORIDA

ORDER DATE : May 15, 1996

ORDER TIME : 4:26 PM

ORDER NO. : 955425

CUSTOMER NO: 8960A

CUSTOMER:

Edward E. Levinson, P.a.  
Financial Federal Bldg., ph-e  
407 Lincoln Road  
Miami Beach, FL 33139

*RA Change*

200001824872

CHANGE OF AGENT

NAME: FLIGHTS RESTAURANT CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY

CONTACT PERSON: MJP

5/16/96
<i>ADU</i>
<i>ADU</i>
<i>ADU</i>
<i>ADU</i>

RECEIVED  
96 MAY 16 AM 9:20  
DIVISION OF CORPORATION



Florida Department of State, Sandra B. Morthum, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FLIGHTS RESTAURANT CORP.

1b. The mailing address of the corporation is: 103 Greene Street, New York,  
New York 10012

1c. Date of Incorporation: 1/23/96 Document number: P96000006891

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

3. The name and address of the new registered agent, and office (P.O. Box Not Acceptable)

EDWARD E. LEVINSON

407 Lincoln Road, PH-SE

Miami Beach, FL 33139

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or  
vice chairman of the board)

(Date)

R. ANTHONY GOLDMAN

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Edward E. Levinson

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314