

P 96000091410

Robin Brisland
Requestor's Name

1401 N.E. 9th ST APT 432
Address

Ft Lauderdale 33304
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 300001985959--3
-11/05/96--01093--001
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED STATE
SECRETARY OF CORPORATIONS
96 NOV -4 11:16

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

11/7/96

ARTICLES OF INCORPORATION

FILED
STATE DEPT OF STATE
CORPORATIONS
56 NOV -6 11:46

ARTICLE I - NAME

The name of this corporation is LORD NELSON'S BRITISH PUB & EATERY, INC.
The principal address and the mailing address of the initial
registered office of this corporation is 320 SW 2ND ST.
FORT LAUDERDALE, FL 33312.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the
date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of
\$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation shall have the right to purchase his prorata share
thereof (as nearly as may be done without issuance of fractional
shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 320 SW 2ND ST FT LAUDERDALE, FL. 33312 and the name of the initial registered agent of this corporation at that address is ROBIN BRISLAND. The registered office of this corporation is the same as the street address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME	ADDRESS
ROBIN BRISLAND	1401 NE 9TH ST APT 32 FT LAUDERDALE, FL 33304
MARIE BRISLAND	1401 NE 9TH ST APT 32 FT LAUDERDALE, FL 33304

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
ROBIN BRISLAND	1401 NE 9TH ST APT 32 FT. LAUDERDALE, FL 33304
MARIE BRISLAND	<i>Phone 954-760-4000</i> 1401 NE 9TH ST APT 32 FT. LAUDERDALE, FL 33304

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of SEPTEMBER, 1996

[Signature]
Subscriber R. BRISLAND
[Signature]
Subscriber M. BRISLAND

STATE OF FLORIDA
COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBIN and MARIE BRISLAND known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4 day of September, 1996

[Signature]
Notary Public, State of Florida at Large

By JDL

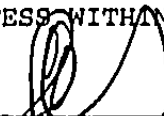
My commission expires PHILIP TRAUB
COMMISSION # CC 454111
EXPIRES APR 20, 1999
NOTARY PUBLIC
STATE OF FLORIDA
ATLANTIC BONDING CO., INC. - 3 -

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

LORD NELSON'S BRITISH PUB & EATERY, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FT LAUDERDALE, STATE OF FLORIDA, HAS NAMED ROBIN BRISLAND AT 320 SW 2ND ST, FT LAUDEDALE, FL 33312 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 
(Corporate Officer)
TITLE: PRESIDENT
DATE: 09.14.96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE 
(Resident Agent)
DATE 09.16.96

FILED STATE
DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA
09 NOV 14 11:46