

P98000102516



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 053828 10297A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$70.00

ORDER DATE : December 4, 1998

ORDER TIME : 4:05 PM

ORDER NO. : 053828-005

CUSTOMER NO: 10297A

600002706916--4

CUSTOMER: Perry G. Gruman, Esq
PERRY G. GRUMAN, P.A.
PERRY G. GRUMAN, P.A.

3400 West Kennedy Blvd.
Tampa, FL 33609

DOMESTIC FILING

NAME: SONNY'S FAMOUS STEAK HOGIES
OF HOLLYWOOD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

SONNY'S FAMOUS STEAK HOAGIES OF HOLLYWOOD, INC.

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:

SONNY'S FAMOUS STEAK HOAGIES OF HOLLYWOOD, INC.

The address of the principal office of this corporation shall be 1857 Northwest 66th Avenue, Hollywood, Florida 33024, 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 3400 West Kennedy Boulevard, Tampa, Florida 33609, and the name of the initial registered agent of the corporation at that address is William Gruman, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Samuel P. Nigro 1857 Northwest 66th Avenue
Dir./Pres./Sec./Treas. Hollywood, Florida 33024

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

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 December 8, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

CHS/DAS

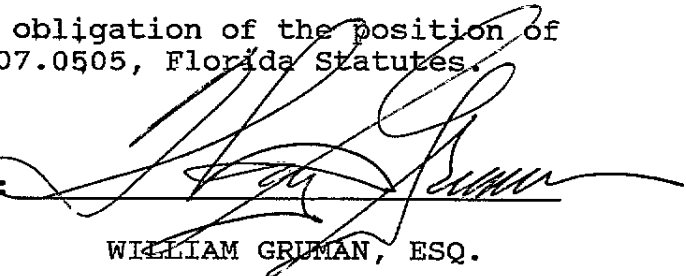
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SECRETARY OF STATE
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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

WILLIAM GRUMAN, ESQ., an individual residing in this state
having a business office identical with the registered office
of the corporation named below, and having been designated as
the Registered Agent in the above and foregoing Articles of
Incorporation of:

SONNY'S FAMOUS STEAK HOAGIES OF HOLLYWOOD, INC.

is familiar with and accepts the obligation of the position of
Registered Agent under Section 607.0505, Florida Statutes.

By: 

WILLIAM GRUMAN, ESQ.