

CORPORATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0101 FAX

CSC networks

MAIL TO
P.O. BOX 5028
TALLAHASSEE, FL 32301

ACCOUNT NO. : 0011000000012

REFERENCE : 541500 82150A

AUTHORIZATION : *Patricia Pappas*

COST LIMIT : \$ 122.50

ORDER DATE : February 10, 1995

ORDER TIME : 10:58 AM

ORDER NO. : 541500

CONFIDENTIAL

CUSTOMER NO: 82150A

CUSTOMER: MR. JOHN M. SHOOTOUT
XL CORPORATE SERVICES

67 WHITE STREET

NEW YORK, NY 10013

DOMESTIC FILING *6/24/95*

NAME: ST. PETE RESTAURANT SERVICES
CORPORATION

XXXXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN B. PAPPAS

EXAMINER INITIALS

RECEIVED
FEB 10 1995
5:37 PM

5/10

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. The name of the corporation is:
St. Pete Restaurant Services Corporation
2. The corporation is incorporated under the laws of
The State of New York.
3. The Federal Employer Identification Number is: 13-380-2837
4. The date of incorporation is December 9, 1994.
5. The date corporation first transacted business in Florida is
Not Applicable.
6. The address of the principal office of the corporation is:
1251 Avenue of the Americas
New York, New York 10116
7. The name and street address of the registered agent in Florida
is:
XL CORPORATE SERVICES, INC.
4435 Old Winter Garden Road
Orlando, Florida 32802
8. The nature of the business to be transacted in Florida is:
To hold liquor license for St. Petersburg Beach Holiday Inn Sunspree
Resort, St. Petersburg Beach, Florida
9. The names and addresses of the officers of the corporation are
as follows:

Names of Officers

Specific Addresses

Wendell Clarke
President, Secretary, and Treasurer
1251 Avenue of the Americas
New York, New York 10116

Kenneth Cohen
Vice President
1251 Avenue of the Americas
New York, New York 10116

10. The names and addresses of the directors of the corporation are as follows:

Names of Directors

Specific Addresses

Wendell Clarke

1251 Avenue of the Americas
New York, New York 10116

Kenneth Cohen

1251 Avenue of the Americas
New York, New York 10116

11. I am familiar with and accept the obligations provided for in s.607.325.

Acceptance by the Registered Agent:

By: Marc D. Moel, Esq.
Assistant Secretary

For: XL CORPORATE SERVICES, INC.

12. The total authorized shares, itemized by class and their par value are as follows:

<u>Shares</u>	<u>Class</u>	<u>Par Value of Shares</u>
200	Common	No par value

Wendell Clarke
Secretary

Wendell Clarke
President

STATE OF New York

COUNTY OF Westchester

The foreign instrument was acknowledged before me this 7 day of February, 1995, by the officer holding the title of President of St. Pete Restaurant Services Corporation (a corporation formed under the laws of the State of New York), on behalf of the corporation.

Notary Public

NANCY MALLM MORTON
Notary Public, State of New York
No. 01MO4934097
Qualified in New York County
Commission Expires June 13, 1996

State of New York) ss:
Department of State

I hereby certify, that the certificate of incorporation of ST. PETE RESTAURANT SERVICES CORPORATION was filed on 12/09/1994, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

...

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of February
one thousand nine hundred and
ninety-five.

Alexander F. Trenchard

Secretary of State

199502070244

FILED
SECRET
95 FEB 10 PM 1:37