

**Electronic Articles of Incorporation
For**

N12000007947
FILED
August 16, 2012
Sec. Of State
rdunlap

CHaine DES ROTISSEURS OF GREATER PALM BEACHES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHaine DES ROTISSEURS OF GREATER PALM BEACHES, INC.

Article II

The principal place of business address:

170 NORTH OCEAN BOULEVARD
208
PALM BEACH, FL. 33480

The mailing address of the corporation is:

170 NORTH OCEAN BOULEVARD
208
PALM BEACH, FL. 33480

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS AS A CLUB ORGANIZED FOR PLEASURE, RECREATION, AND OTHER NON-PROFITABLE PURPOSES, AS PROVIDED FOR UNDER THE PROVISIONS OF INTERNAL REVENUE CODE SECTION 501(C)(7).

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

THOMAS L HOWARD
2465 MERCER AVE.
207
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS L. HOWARD

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Article VI

The name and address of the incorporator is:

LEILA WARREN
170 NORTH OCEAN BOULEVARD
208
PALM BEACH, FL 33480

Electronic Signature of Incorporator: LEILA WARREN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
LEILA WARREN
170 NORTH OCEAN BOULEVARD, 208
PALM BEACH, FL. 33480 US

Title: D
HENRY WARREN
170 NORTH OCEAN BOULEVARD, 208
PALM BEACH, FL. 33480 US

Title: D
BLITZ S JEFFREY
801 SOUTH OLIVE AVENUE, 436
WEST PALM BEACH, FL. 33401 US