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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.
34 NW 11TH ST

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION

NAME: PALM BEACH COUNTY RESTAURANT ASSOCIATION, INC.

FAX AUDIT NUMBER: H95000004823

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FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
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May 1, 1995

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: PALM BEACH COUNTY RESTAURANT ASSOCIATION, INC.
REF: W95000009161

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Loria Poole
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95-04823

ARTICLES OF INCORPORATION

☐ CHARITABLE CORPORATIONof PALM BEACH COUNTY RESTAURANT ASSOCIATION, INC.a CORPORATION NOT FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: PALM BEACH COUNTY RESTAURANT ASSOCIATION, INC.
 Address of the Corporation: THE ANN REST. 2600 LANTANA RD.
LANTANA, FLORIDA 33462

Article 2: DURATION: Term of existence of the corporation is perpetual unless dissolved according to law.

The corporate existence shall commence at the time of filing with the Secretary of State.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

The specific purpose of this Corporation is RAISE MONEY FOR LOCAL CHARITIES AND MONEY FOR
POLITICAL LOBBYING FOR THE RESTAURANT ASSOCIATION.

Article 4: The elections for directors and the manner of their admission is provided for in the By Laws of the Corporation.

Article 5: The board of directors are as follows: (No less than three)

The names and addresses of the Initial Director: (All persons listed after the first three are additional directors)

1. MICHAEL KLEINRICHERT, 2600 LANTANA RD., LANTANA, FLORIDA 33462

2. FRANK PIKE, 3450 LAKE WORTH RD., GREENACRES, FLORIDA 33463

3. LITICIA GAZZO, 44 COCONUT ROW STE-15 PALM BEACH, FLORIDA 33480

Article 6: This Corporation is organized under a non-stock basis.

Article 7: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

2600 LANTANA RD., LANTANA, FLORIDA 33462

and the name of the initial registered agent at such address is MICHAEL KLEINRICHERT

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Michael Kleintricht
 Signature of Registered Agent

Date

Article 8: The Name and address of each incorporator is: CASEY A. PURVIS

2489 10th AVENUE N.

LAKE WORTH, FLORIDA 33461

In witness whereof I have subscribed my name

Casey A. Purvis
 Signature of Incorporator

Article 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

H95-04823
 ace INDUSTRIES, INC.
 84 NW 11th Street
 Miami, FL 33136
 305-358-2571