

P000000 24568

Station House Restaurant
233 W. Lantana Road
Lantana, Florida 33462

**Division of Corporations
Department of State**

P.O. Box 6327
Tallahassee, FL 32314

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-03/03/00--01089--005
*****78.75 *****78.75

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Station House Restaurant along with a check in the amount of \$ 78.75 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,



Stephen Jankun

FILED
00 MAR -3 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. 015667

MAR 9 2000

Article of Incorporation

FILED
00 MAR - 3 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **Station House Restaurant INC.**
2. The principal place of business and mailing address of the corporation is:

233 W. Lantana Road
Lantana, Florida 33462
3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$ 1.00
4. The registered agent of the corporation is Stephen Jankun and the registered address is 233 W. Lantana Road, Lantana, Florida 33462
5. The initial Board of Directors shall have 1 member whose name and address is as follows
Stephen Jankun
233 W. Lantana Road
Lantana, Florida 33462
6. The incorporator of this corporation is Stephen Jankun whose address is 233 W. Lantana Road, Lantana, Florida 33462

Dated: FEB 28

STEPHEN F. JANKUN
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.

Dated: FEB 28

Stephen F Jankun
Registered Agent