

PO00000025894  
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VINCENT T. SAMMARCO, ESQ.



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March 3, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: DOWNTOWN FLAGLER RESTAURANT CORP.

Dear Sirs:

Enclosed please Articles of Incorporation, for Downtown Flagler Restaurant Corp. along with our check #2953 in the amount of \$78.75 for the filing of the articles.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,

Laurie Sammarco  
Legal Assistant

Enc.

LS:ls

FILED  
00 MAR -7 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/3/14

ARTICLES OF INCORPORATION

OF

DOWNTOWN FLAGLER RESTAURANT CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be

**DOWNTOWN FLAGLER RESTAURANT CORP.**

and the initial principle place of business of this Corporation shall be 68 West Flagler Street, Miami, Florida 33130.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 9141 Taft Street, Pembroke Pines, Florida 33024 and the name of the initial Registered Agent for the corporation at that address is **VINCENT T. SAMMARCO**.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

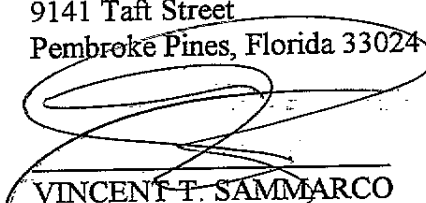
## ARTICLE VI - OFFICERS AND DIRECTORS

The Board of Directors shall consist of 1 member. The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the director constituting the Board of Directors is:

| <u>NAME</u>        | <u>ADDRESS</u>                                 |
|--------------------|--|
| HORACIO OLIVEIRA   | 68 West Flagler Street<br>Miami, Florida 33130 |
| JENNIFER PORCIELLO | 68 West Flagler Street<br>Miami, Florida 33130 |
| STEVEN PERRICONE   | 68 West Flagler Street<br>Miami, Florida 33130 |
| JOSE A. GOYANES    | 68 West Flagler Street<br>Miami, Florida 33130 |
| BRETT A. URY       | 68 West Flagler Street<br>Miami, Florida 33130 |

## ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

| <u>NAME</u>         | <u>ADDRESS</u>  |
|---------------------|---|
| Vincent T. Sammarco | 9141 Taft Street<br>Pembroke Pines, Florida 33024   |
| DATE: <u>3/2/00</u> | <br>VINCENT T. SAMMARCO |

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR **DOWNTOWN FLAGLER RESTAURANT CORP.**, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, **VINCENT T. SAMMARCO**, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE: 3/3/60

  
VINCENT T. SAMMARCO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -7 AM 10:39

FILED