

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

700000045639

Max's Take-Out, Inc.

700003242377--7

-05/08/00--01071--010

*****78.75 *****78.75

- ☒ Art of Inc. File cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
00 MAY -8 AM 11:09
FILED
00 MAY -8 PM 1:15
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. SMITH MAY 08 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Wc 5/8/00 10:34

ARTICLES OF INCORPORATION

of

MAX'S TAKE-OUT, INC.

FIRST:

The name of the Corporation shall be MAX'S TAKE-OUT, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

FIFTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SIXTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SEVENTH:

To the Incorporators of MAX'S TAKE-OUT, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

5/5/00
Date

Stanley A. Goldsmith
STANLEY A. GOLDSMITH

FILED
00 MAY -8 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EIGHTH:

The initial Board of Directors of the corporation shall consist of FOUR (4) members:

JOSEPH DERFEL
1375 Main Street
Sarasota, Florida 34236

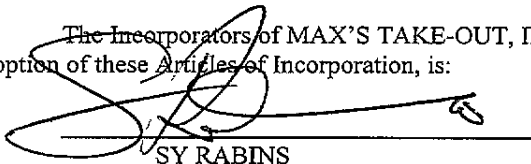
BARBARA DERFEL
1375 Main Street
Sarasota, Florida 34236

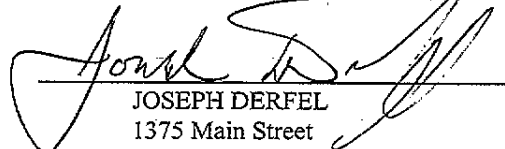
SY RABINS
1650 Main Street, Suite 1001
Sarasota, Florida 34236

THERESA L. RABINS
1650 Main Street, Suite 1001
Sarasota, Florida 34236

NINTH:


The Incorporators of MAX'S TAKE-OUT, INC., who by their signatures hereby acknowledge the adoption of these Articles of Incorporation, is:

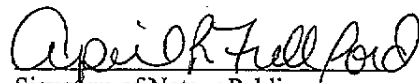

SY RABINS
1650 Main Street, Suite 1001
Sarasota, Florida 34236


JOSEPH DERFEL
1375 Main Street
Sarasota, Florida 34236

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:


The foregoing Articles of Incorporation of MAX'S TAKE-OUT, INC., were acknowledged before me this 5 day of MAY 2000, by SY RABINS and JOSEPH DERFEL as Incorporators. They are personally known to me or have produced FL Drivers as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.


 April R Fullford
My Commission CC720729
Expires March 1, 2002


Signature of Notary Public
April R Fullford
Print Name of Notary Public
I am a Notary Public of the State of
FL, and my commission
expires on 3/1/02.

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of MAX'S TAKE-OUT, INC., were acknowledged before me this 5 day of MAY 2000, by STANLEY A. GOLDSMITH, as Registered Agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

 April R Fullford
My Commission CC720729
Expires March 1, 2002


Signature of Notary Public
April R Fullford
Print Name of Notary Public
I am a Notary Public of the State of
FL, and my commission
expires on 3/1/02.