

CAPITAL CONNECTION, INC.

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

P00000059243

Pompano Beach Steakhouse, Inc

200003294902--4

-06/19/00--01032--004

*****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 JUN 19 AM 10:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 JUN 19 PM 1:47
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CD

Name

Date

Time

Walk-In

Will Pick Up

T. Burch JUN 19 2000

**ARTICLES OF INCORPORATION
OF
POMPANO BEACH STEAKHOUSE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 19 PM 1:47

FILED

ARTICLE I - NAME OF CORPORATION

The name of this corporation is Pompano Beach Steakhouse, Inc.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 5,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 401 E. Semoran Blvd., Casselberry, Florida 32707 The mailing address of the corporation is the same.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 N. Thornton Avenue, Orlando, Florida 32801 and the name of its initial registered agent at such address is Don L. Brown, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may

be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

James Veigle

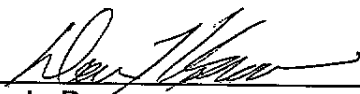
401 E. Semoran Blvd.
Casselberry, FL 32707

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

Don L. Brown
200 N. Thornton Ave.
Orlando, FL 32801

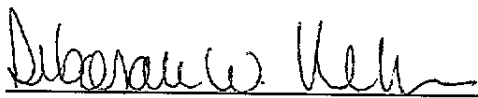
IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 14 day of June, 2000.


Don L. Brown

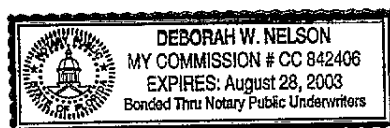
**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared Don L. Brown who is personally known to me or who produced the following form of identification: _____ and who on this 14th day of June, 2000, executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed same.

14th WITNESS my hand and official seal in the County and State last aforesaid this day of June, 2000.


NOTARY PUBLIC
My Commission Expires:

S E A L




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **Pompano Beach Steakhouse, Inc.**, desiring to organize under the laws of the State of Florida, with its principal offices located at 401 E. Semoran Blvd., Casselberry, Florida 32707, has named Don L. Brown, Esquire whose address is 200 N. Thornton Avenue, Orlando, Florida 32801 as its agent to accept service of process within this State.

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



Don L. Brown, Esquire

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TALLAHASSEE, FLORIDA