

**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 *T. Burch JUN 19 2000*
- Courier

RECEIVED  
 00 JUN 19 AM 10:05  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA  
 00 JUN 19 PM 1:47  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 FILED

Signature \_\_\_\_\_

Requested by: *CD*  
 Name: \_\_\_\_\_ Date: *6/19/00* Time: *11:00*

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**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

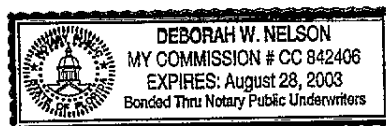
**STATE OF FLORIDA  
COUNTY OF ORANGE**

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 complete 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