

**161358**

**TERES ROMAN**  
(Requestor's Name)

**2805 LITTLE DEAL ROAD**  
(Address)

**TALLAHASSEE, FLORIDA 32308**      **385-6735**  
(City, State, Zip)      (Phone #)

**OFFICE USE ONLY**

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-06/26/00--01003--005  
\*\*\*\*\*70.00    \*\*\*\*\*70.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. CPF Management, Inc (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

☒ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy

☐ Mail out    ☐ Will wait \_\_\_\_\_    ☐ Photocopy    ☐ Certificate of Status

**RECEIVED**  
00 JUN 23 PM 3 16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**NEW FILINGS**

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Examiner's Initials** \_\_\_\_\_

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is CPF Management, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
c/o China Grill  
404 Washington Avenue  
Miami Beach, Florida 33139

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

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## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have four (4) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresss of the initial Directors are:

Jeffrey Chodorow  
19925 N.W. 39th Place, Aventura, Florida 33180  
Jack Polsenberg  
4 Gartley Drive  
Newton Square, Pennsylvania 19073  
Neil Faggen  
1248 Gulph Creek Drive  
Randor, Pennsylvania 19087  
Linda Chodorow  
19925 N.W. 39th Place, Aventura, Florida 33180

## ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

## ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 23, 2000

Filings, Inc.  
by Teresa Roman, Vice-President

  
\_\_\_\_\_  
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that CPF Management, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: June 23, 2000

Teresa Roman  
Teresa Roman, Incorporator

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

Dated: June 23, 2000

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman

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