

FD0000077635



ACCOUNT NO. : 072100000032

REFERENCE : 798357 11645A

AUTHORIZATION : Patricia Pugh

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 PM 3:30

ORDER DATE : August 15, 2000

ORDER TIME : 12:32 PM

ORDER NO. : 798357-005

CUSTOMER NO: 11645A

CUSTOMER: Audrey J. Nadler, Legal Asst
Law Offices Of Allan M.
Lerner, P.a.
2888 East Oakland Park Blvd.

300003358053--8

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: THE TIN ROOF CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1169

2589

W00-20120

EXAMINER'S INITIALS:

RECEIVED
00 AUG 15 PM 12:55
TALLAHASSEE, FL 32304

8/16/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 15 PM 3:30

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE TIN ROOF CAFE, INC.
Ref. Number: W00000020120

RESUBMIT

Please give original
submission date as file date

8/15/00

We have received your document for THE TIN ROOF CAFE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

~~Claretha Golden~~
Document Specialist

Letter Number: 500A00043888

RECEIVED

00 AUG 16 PM 2:27

OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

EFFECTIVE DATE

8/9/00

**ARTICLES OF INCORPORATION
OF
THE TIN ROOF CAFÉ, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 15 PM 3:30

ARTICLE I - NAME

The name of this corporation is **THE TIN ROOF CAFÉ, INC.**

ARTICLE II - COMMENCEMENT

This corporation shall commence on the date of execution and acknowledgment of these Articles.

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 \$0.0001 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306 and the name and address of the initial registered agent is Allan M. Lerner, at 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Ronald Morrison
1615 North Federal Highway
Fort Lauderdale, Florida 33305

The principal office address is 1615 North Federal Highway, Fort Lauderdale, Florida 33305, and the mailing address shall be the same.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - INDEMNIFICATION

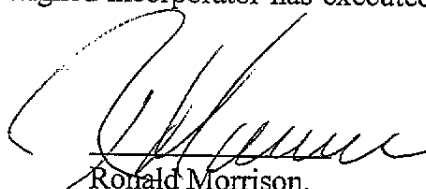
Subject to the qualifications contained in Florida Statutes, 607.014, the Corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the Corporation.

ARTICLE X - AMENDMENT

The 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 this 9th day of August, 2000.


Ronald Morrison,
Incorporator

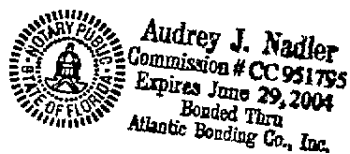
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Ron Morrison, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 11th day of August, 2000.

My Commission Expires:


NOTARY PUBLIC



[SEAL]

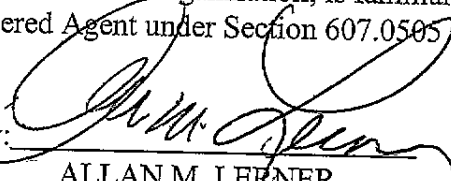
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF ORGANIZATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 15 PM 3:30

Allan M. Lerner, an individual residing in this state, having a business office at 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida, 33306, and having been designated as the Registered Agent in the above and forgoing Articles of Organization; is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 or 617.0501, Florida Statutes.

By:



ALLAN M. LERNER