

P00000097706

DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL

ATTORNEYS AND COUNSELLORS AT LAW
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HUGO H. DE BEAUBIEN
THOMAS B. DRAGE, JR.
T. KEVIN KNIGHT††
DANIEL F. MANTZARIS
D. JOHN MORGESON, JR.
THOMAS F. NEAL
JULIE HIONS O'KANE
DAVID H. SIMMONS††‡

NANCY J. ABERNATHY†
KENNETH E. ANDREWS
DARLENE D. BENEKE
ALIETTE-MARIE CHARLES
JENNIFER C. FRANK
DALE T. GOBEL
JULIAN GONZALEZ
P. HAYDEN HASKINS, JR.

†† BOARD CERTIFIED CIVIL TRIAL ATTORNEY

‡ BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

Post Office Box 87
332 NORTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32802-0087
(407) 422-2454
TELEFAX (407) 849-1845

October 13, 2000

KENNETH P. HAZOURI
PATRICK C. HOWELL
BLAIR T. JACKSON
STEPHEN J. JACOBS
JULIE FINK KAUFMAN
MARIA B. LOPES
MEGAN LUBOZYNSKI
RACHAEL E. McMORRIS
DANIEL J. O'MALLEY
DANIEL P. OSTERNDORF
MATTHEW D. PARDY
ELIZABETH A. LANHAM-PATRIE
NICOLA A. BOOTHE-PERRY
EDUARDO RODRIGUEZ°
YVETTE RODRIGUEZ
BEN ROSSI, JR.
ELMER SANCHEZ
LAUREN B. ZIMMERMAN

† ALSO ADMITTED TO KANSAS BAR

° ALSO ADMITTED TO PUERTO RICO BAR

VIA FEDERAL EXPRESS

Secretary of State Corporate Records
Bureau Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: A Slice of New York of Hunter's Creek, Inc.;
Enclosure of Articles Of Incorporation For Filing

300003426653--3
-10/16/00--01138--015
****122.50 *****78.75

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for A Slice of New York of Hunter's Creek, Inc., for filing with your office. Also enclosed is a check in the amount of \$122.50 representing the filing fee, registered agent fee, and certified copy fee.

Once the Articles have been filed, please return the certified copy to us. If there are any questions, please contact us.

With best regards,

PATRICK C. HOWELL

PCH/slw
Enclosures
cc: Paul Calfayan

FILED
OCT 16 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-17

ARTICLES OF INCORPORATION OF
A SLICE OF NEW YORK OF HUNTER'S CREEK, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida:

FILED
00 OCT 16 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name and address of the corporation is: A SLICE OF NEW YORK OF HUNTER'S CREEK, INC., 4997 Hook Hollow Circle, Orlando, Florida 32837.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with ONE HUNDRED AND 00/100 DOLLARS. All stock to be issued in this corporation shall qualify under Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV. ADDRESS

The street address of the initial registered agent of the corporation shall be 4997 Hook Hollow Circle, Orlando, Florida 32837, and the name of the initial registered agent of the corporation at that address is PAUL CALFAYAN.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall begin its effective date and operations as of October 2000, even though the Corporation may be formed and registered with the State of Florida prior to this date. The Corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have THREE (3) Directors initially. The names and street addresses of the initial members of the Board of Directors are:

PAUL CALFAYAN
4997 Hook Hollow Circle
Orlando, Florida 32837

JANE CALFAYAN
4997 Hook Hollow Circle
Orlando, Florida 32837

JIM VELLA
13051 S. John Young Parkway
Orlando, Florida 32837

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

1. President: PAUL CALFAYAN
2. Vice President: JANE CALFAYAN
3. Secretary/Treasurer: JIM VELLA

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is PAUL CALFAYAN, 4997 Hook Hollow Circle Orlando, Florida 32837.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 13th day of October, 2000.



PAUL CALFAYAN

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 13th day of OCTOBER, 2000, by PAUL CALFAYAN, who is personally known to me or who has produced a Florida Driver's License as identification and who did take an oath. C415-696-46-426-0

Witness my hand and official seal in the County and State aforesaid this 13th day of OCTOBER, 2000.




Notary Public
My Commission Expires: