# P00000/03635 KAPLAN & HUTCHINSON P.A.

Jonathan R. Kaplan Admitted Florida Bar Federal Trial Bar

September 28, 2000

Department of State Division of Corporations 409 E. Gain Street Tallahassee, Florida 32399 F.C. Hutchinson
Admitted Florida Bar
Fedoral Trial Bar

100003411361--2 -18/02/00--01103--004 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: 9056 North Military Trail, Inc., d/b/a Crystals Bar & Grill

Dear Sir/Madame:

Enclosed herein please find a check in the amount of \$70.00, which represents payment for the Articles of Incorporation and for the registered agent. Upon filing please mail a copy of the articles to the above listed address.

Thank you for your attention to this matter.

Respectfully,

enathan R. Kaplan, Esq

/amf

Enclosure

M. 29101



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 4, 2000

JONATHAN R. KAPLAN, ESQ. 301 CLEMATIS ST., #3000 WEST PALM BEACH, FL 33401

SUBJECT: 9056 NORTH MILITARY TRAIL, INC.

Ref. Number: W00000024101

We have received your document for 9056 NORTH MILITARY TRAIL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6929.

Letter Number: 900A00052641

Joey Bryan Document Specialist

### ARTICLES OF INCORPORATION

**OF** 

# 9056 North Military Trail, Inc. a Florida Corporation



In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a for profit business corporation.

## ARTICLE I - NAME

The name of the corporation is 9056 North Military Trail, Inc. (hereinafter called the "Corporation").

# <u>ARTICLE II - PURPOSE</u>

The corporation is formed to engage in any activity permitted under the laws of the State of Florida..

# **ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock, par value \$.01 per share.

# ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 301 Clematis Street, Suite 3000, West Palm Beach, Florida 33401; and the name of the initial registered agent of the Corporation at that address is Jonathan R. Kaplan.

#### **ARTICLE V - MAILING ADDRESS**

The mailing address of the Corporation is 9056 North Military Trail, Palm Beach Gardens, Florida 33410.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Arthur Scott, President 9056 North Military Trail Palm Beach Gardens, Florida 33410

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Arthur Scott 9056 North Military Trail Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this // day of October, 2000.

Arthur Scott, President Incorporator

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

### WITNESSETH:

That 9056 North Military Trail, Inc. desiring to organize under the laws of the State of Florida, has named Jonathan R. Kaplan, 301 Clematis Street, Suite 3000, West Palm Beach, Florida 33401 as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this <u>fortal</u> day of October, 2000.

onathan R. Kaplan

Registered Agent

00 NOV -3 AM 8: 30
SECRETARY OF STATE
SECRETARY OF STATE