

P01000016299

Requester's Name

DiTocco Kollaborative Group, Inc.

24 Northeast 24th Avenue • Suite 1
Pompano Beach, Florida 33062

FILED
01 FEB 12 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Office Use Only

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

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-02/12/01--01151--007
*****78.75 *****78.75

1. _____
(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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

2-13-01
90

**ARTICLES OF INCORPORATION
OF
DK RESTAURANTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is DK RESTAURANTS, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE, MAILING ADDRESS
AND AGENT**

The initial registered office, principle office and mailing address of this corporation shall be 24 N.E. 24th Avenue, Pompano Beach, FL 33062, and the initial registered agent of this Corporation shall be Anthony DiTocco III, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 2 nor more than 10. The names and addresses of the directors constituting the initial Board of Directors are:

Anthony DiTocco III

24 N.E. 24th Avenue
Pompano Beach, FL 33062

Thomas DiGiorgio Jr.

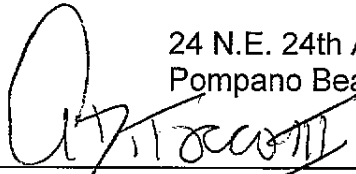
24 N.E. 24th Avenue
Pompano Beach, FL 33062

ARTICLE VII - INCORPORATOR

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

Anthony DiTocco III

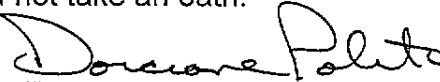
24 N.E. 24th Avenue
Pompano Beach, FL 33062



Incorporator

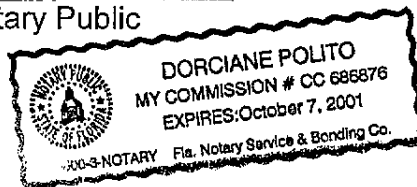
STATE OF FLORIDA)
COUNTY OF BROWARD) SS:
)

The foregoing Articles of Incorporation of DK RESTAURANTS, INC. are acknowledged before me this 24th day of January, 2001 by ANTHONY DITOCOCO III, as Incorporator. He is personally known to me and did not take an oath.



Notary Public

My commission expires:
Commission No:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DK RESTAURANTS, INC. at the place designated in the Articles of Incorporation, ANTHONY DITOCOCO III., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such offices.

Date: January 24, 2001



Registered Agent