

P010000016820

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000017337 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000 xt 218
Fax Number : (561) 483-7321

FLORIDA PROFIT CORPORATION OR P.A.

THE GEORGE & DRAGON PUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04 (5)
Estimated Charge	\$70.00

FILED
01 FEB 14 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. McKnight FEB 14 2001

Fax Audit Number: H01000017337 6

P.2
01 FEB 14 PM 1:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE GEORGE & DRAGON PUB, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I.

The name and initial address of this Corporation shall be: **THE GEORGE & DRAGON PUB, INC., 1601 Blount Road, Pompano Beach, Florida 33069**, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE II.

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III.

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,000	\$.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV.

This Corporation shall commence its existence immediately upon the execution of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Fax Audit Number: H01000017337 6

ARTICLE V.

The initial registered office of this Corporation is 1601 Blount Road, Pompano Beach, Florida 33069. The initial registered agent at that address is Violet Howes.

ARTICLE VI.

The Corporation shall have two (2) directors initially. The names and addresses of the first directors of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Stephen Howes	1601 Blount Road Pompano Beach, Florida 33069
Neil Cooper	4132 North Federal Highway Fort Lauderdale, Florida 33308

ARTICLE VII.

The name and address of the Incorporator is: Violet Howes, 1601 Blount Road, Pompano Beach, Florida 33069.

ARTICLE VIII.

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE IX.

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

Fax Audit Number: H01000017337 6

ARTICLE X.

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 14th day of February, 2001.

Violet Howes
Violet Howes, Incorporator

Fax Audit Number: H01000017337 6

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

FIRST -- That THE GEORGE & DRAGON PUB, INC., desiring to organize under the laws of the State of Florida, has designated **1601 Blount Road, Pompano Beach, Florida 33069,** as the place of business for the service of process within this state.

SECOND -- That the above corporation has named Violet Howes as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 14th day of February, 2001.

Violet Howes
Violet Howes
Registered Agent

FILED
01 FEB 14 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H01000017337 6
BOC11CORPSEC000401.1
28004/0002