

PO10000010703

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.

(((H01000018860 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 20 PM 1:00

FLORIDA PROFIT CORPORATION OR P.A.

dixie family sports grill, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

N. Gulligan FEB 20 2001 ✓ 2/20/01 11:12 AM

H 01000018860

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 FEB 20 PM 1:00

ARTICLES OF INCORPORATION

OF

DIXIE FAMILY SPORTS GRILL, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

DIXIE FAMILY SPORTS GRILL, INC.

The principal office is located at 17310 SW 116 Place, Miami, Florida, 33177.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

THIS INSTRUMENT PREPARED BY:
JOHN P. MAAS, ESQUIRE
44 NE 16 Street
Homestead, Florida 33030
FLORIDA BAR NO: 435910

H 01000018860

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
GERALD A. POWELL	17310 SW 118 Place Miami, Florida 33177	35
MALCOLM SIEWNARINE	9925 SW 161 Street Miami, Florida 33157	35

KENNETH S. SIEWNARINE 9925 SW 161 Street
Miami, Florida 33157 30

ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be three (3). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
GERALD A. POWELL	17310 SW 118 Place Miami, Florida 33177
MALCOLM SIEWNARINE	9925 SW 161 Street Miami, Florida 33157
KENNETH S. SIEWNARINE	9925 SW 161 Street Miami, Florida 33157

ARTICLE IX

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power

H 01000018860

for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 44 NE 16 Street, Homestead, Florida 33030, and the name of the initial Registered Agent of this corporation at that address is John P. Maas, Esquire.

ARTICLE XII

INDEMNIFICATION

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

DATED this 11th day of February, 2001.


GERALD A. POWELL

H 01000018860

STATE OF FLORIDA)
 :
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared
GERALD A. POWELL, to me well known to be the person described in
and who acknowledged before me, according to law, that he made and
subscribed the same for the purpose therein mentioned and set
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Dade County, State of Florida, this 16 day of February,
2001.

My Commission Expires:


NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Michelle M. Von Velsor



Michelle M. Von Velsor
MY COMMISSION # CC75845 EXPIRES
March 19, 2003
BONDED THROUGH TROY FARM INSURANCE INC

H 01000018860

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT DIXIE FAMILY SPORTS GRILL, INC. IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT MIAMI, STATE OF FLORIDA, HAS NAMED JOHN P. MAAS, AT 44 NE 16 Street, Homestead, Florida, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature

Gerald A. Powell
GERALD A. POWELL

Title

Date

2/16/01

Having been named to accept services 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..

Signature

John P. Maas
JOHN P. MAAS

Date

2/16/01

2001/CORP/ARTICLES OF INCORPORATION/DIXIE FAMILY SPORTS 02-16-01

6

H 01000018860

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 FEB 28 PM 1:00