

Cardner, Sletter, Ogger, Bist
Requester's Name

1300 ~~1300~~ Thomaswood
Address

Tall, FL, 32312 385-0070
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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|----|--------------------|--------------|--|
| 1. | (Corporation Name) | (Document #) | |
| 2. | (Corporation Name) | (Document #) | 4000003959364--1
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DIVISION OF CORPORATION

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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

ARTICLES OF INCORPORATION
OF
ROYAL PALM RESTAURANT, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be ROYAL PALM RESTAURANT, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 2022 North Monroe Street, Tallahassee, Florida 32303.

ARTICLE VI

The name and address of the initial registered agent is MICHAEL P. BIST, 1300 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE VII

The affairs of the corporation shall be managed by a board of directors, a president, a vice-president, a secretary and a treasurer. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The name of the officers who are to serve until the first election are:

Ivette Gutierrez	-	President/Secretary
Alberto Cotes	-	Vice-President/Treasurer

ARTICLE VIII

The number of persons constituting the first board of directors of the corporation shall be two (2), and the name and address of the persons who shall serve as directors until the first election are:


Ivette Gutierrez	Alberto Cotes
2022 North Monroe Street	2022 North Monroe Street
Tallahassee, Florida 32303	Tallahassee, Florida 32303

ARTICLE IX

The name and street address of the incorporator to these Articles of Incorporation is:

Ivette Gutierrez
2022 North Monroe Street
Tallahassee, Florida 32303

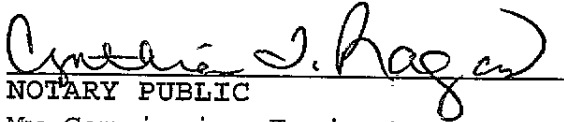
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of April, 2001.


Ivette Gutierrez
Incorporator

STATE OF FLORIDA,
COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared Ivette Gutierrez, who first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged to and before me that she executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 3rd day of April, 2001.


NOTARY PUBLIC
My Commission Expires:

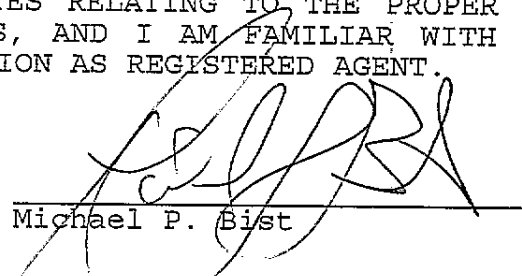
GARDNER, SHELFER, DUGGAR,
BIST & WIENER, P.A.
Attorneys for Corporation
1300 Thomaswood Drive
Tallahassee, Florida 32312
(850) 385-0070



Cynthia T. Ragans
MY COMMISSION # CC684423 EXPIRES
November 22, 2001
BONDED THRU TROY FAIR INSURANCE, INC

REGISTERED AGENT DESIGNATION:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Michael P. Bist

Address:

1300 Thomaswood Drive
Tallahassee, Florida 32312

April 4, 2001

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