

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
904-224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FD1000043533

Athletic Club Plaza Restaurant, Inc.

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-05/01/01--01052--008
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
01 MAY - 1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAY - 1 AM 10:31
DIVISION OF CORPORATION

Signature _____

Requested by: SK

Name

Date

Time

Walk-In _____

Will Pick Up _____

**Articles of Incorporation
of
Athletic Club Plaza Restaurant, Inc.**

FILED
JUN 11 11:20
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

We, the undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME AND EFFECTIVE DATE**

The name of the corporation shall be **Athletic Club Plaza Restaurant, Inc.**

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

**ARTICLE IV
PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS**

The principal address and the initial registered office of the corporation is **7682 Wiles Road, Coral**

Springs, Florida 33067 and the name of the initial registered agent of the corporation at that office is **Audrey M. Troia**.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII
PREEMPTIVE 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 holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII
BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR

The name and address of the initial directors of the corporation are **Rosario Troia** and **Audrey M. Troia**, of 7682 Wiles Road, Coral Springs, Florida 33067.

ARTICLE IX

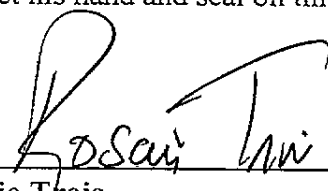
BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE X
SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation is **Rosario Troia** of 5370 N.W. 103rd Way, Coral Springs, Florida 33076.

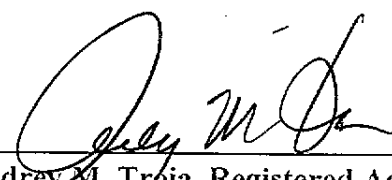
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30th day of April, 2001.



Rosario Troia

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Audrey M. Troia, Registered Agent

