

P01000088641  
Milligan & Associates, P.A.

Mailing Address:  
P.O. Box 3254  
West Palm Beach, Florida 33402-3254

Telephone: 561.804.9866  
Facsimile: 561.694.8709

04 September 2001

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-09/05/01--01082--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Incorporation  
SUGAR SHACK BISTRO, Inc.

Ladies and Gentlemen:

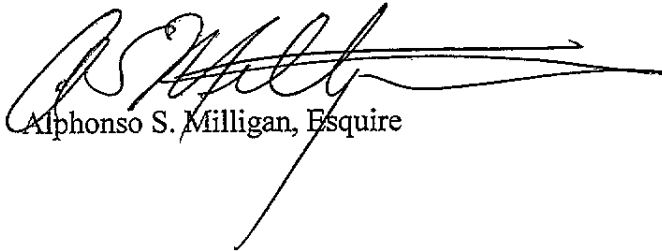
Enclosed find the Articles of Incorporation for the above referenced corporation.  
Also, find a check in the amount of \$87.50 for the filing, registered agent fee and  
certificate of status:

Please forward the acknowledgements to:

Alphonso S. Milligan, Esquire  
Milligan & Associates, P.A.  
P.O. Box 3254  
West Palm Beach, Florida 33402-3254

If any additional information is required, please advise.

Sincerely,

  
Alphonso S. Milligan, Esquire

enclosure

M&A Sugar Shack Bistro, Inc. Coverletter Dept of State 04Sep01

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Suite 201, 4600 East Park Drive, Palm Beach Gardens, Florida 33410

# ARTICLES OF INCORPORATION

OF

SUGAR SHACK BISTRO, INC.

## Article I – Name

The name of this corporation is SUGAR SHACK BISTRO, INC.

## Article II – Duration

This corporation shall commence on the date of these Articles and operate into perpetuity.

## Article III – Purpose

This corporation is organized for the purpose of engaging in any and all lawful business and:

- a) to have perpetual succession by its corporate name;
- b) to sue and be sued, complain and defend in its corporate name in all actions or proceedings;
- c) to have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- d) to purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- e) to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- f) to lend money to, and use as credit to assist, its officers, and employees in accordance with section 607, Florida Statutes;
- g) to purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- h) to make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;

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- i) to lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
- j) to conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state;
- k) to elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
- l) to make and alter bylaws, not inconsistent with these Articles or Incorporation or with the laws of the State of Florida, for the administration and regulation of the affairs of the corporation;
- m) to make donations for the public welfare or for charitable, scientific, or educational purposes;
- n) to transact any lawful business which the Board of Directors shall find will be in aid of government policy;
- o) to pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- p) to be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
- q) to have and exercise all powers necessary or convenient to effect its purposes.

#### **Article IV – Capital Stock**

The aggregate number of shares, which the Corporation shall have authority to issue, is the total sum of 1,000 shares, having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The whole or any part of the capital stock of the said Corporation shall be payable by tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promise to perform services evidenced by a written contract, or other securities of the corporation.

#### **Article V – 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/she already holds, shall have the right to purchase his/her prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **Article VI – Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is Suite 201, 4600 East Park Drive, Palm Beach Gardens, Florida 33410 and the name of its initial registered agent of this Corporation at that address is Alphonso S. Milligan.

#### **Article VII – Principal Office**

The principal place of business and mailing address of this Corporation shall be P.O. Box 3254, West Palm Beach, Florida 33402-3254.

#### **Article VIII – Initial Board of Directors**

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Angel D. Milligan  
P.O. Box 211796  
Royal Palm Beach, Florida 33421-1796

Alphonso S. Milligan  
P.O. Box 3254  
West Palm Beach, Florida 33402-3254

#### **Article IX – Incorporator**

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

Alphonso S. Milligan  
P.O. Box 3254  
West Palm Beach, Florida 33402-3254

#### **Article X – By-laws**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

#### **Article XI – Indemnification**

This corporation shall indemnify and officer, director, or shareholder, or any former officer, director or shareholder, including but not limited to, the imposition of personal liability for the debts of the Corporation.

#### **Article XII – Amendment**

This Corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 4th day of Sept, 2001.

Alphonso S. Milligan  
Alphonso S. Milligan, Incorporator

Having been named as Registered Agent and to accept Service of Process for the above stated Corporation at the place designated in these Articles, 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.

Alphonso S. Milligan  
Alphonso S. Milligan, Registered Agent

State of Florida                     )  
  ) ss.  
County of Palm Beach            )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, appeared Alphonso S. Milligan, who

[ ☒ ] is personally known to me, or

[    ] produced a(n) \_\_\_\_\_ as identification,

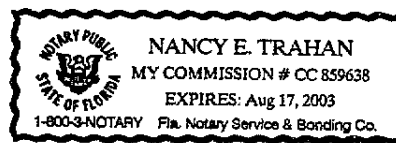
who did/did not take an oath and who executed the foregoing Articles of Incorporation before me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 4 day of Sept., 2001.

Nancy E. Trahan  
Notary Public  
State of Florida at Large

My commission expires:

8/17/03



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