

PO1000096761

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

Electronic Filing Cover Sheet

05 Pending-MF1

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.

((H01000104364 4)))

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)205-0381

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

FLORIDA PROFIT CORPORATION OR P.A.

Gulfstream Restaurant Ventures, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 OCT - 4 AM 11:18
SECRETARY OF STATE
HALL OF RECORDS - FLORIDA

H01000104364 4

**ARTICLES OF INCORPORATION
OF
GULFSTREAM RESTAURANT VENTURES, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be:

GULFSTREAM RESTAURANT VENTURES, INC.

**ARTICLE II
ADDRESS**

The principal office and the mailing address of the Corporation is:

5300 Georgia Avenue
West Palm Beach, FL 33405

**ARTICLE III
AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.01 par value.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

H01000104364 4

Manuel Farach, Esquire (Florida Bar No. 612138)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401
Phone: (561) 686-3307

FILED
01 OCT -4 AM 11:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

H01000104364 4

1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Manuel Farach

ARTICLE V
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:


Name

Street Address

Manuel Farach

1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 3rd day of October, 2001.

By: 
Manuel Farach, Incorporator

H01000104364 4

H01000104364 4

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, GULFSTREAM RESTAURANT VENTURES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Blvd., Suite 1200, has named Manuel Farach located thereat as its registered agent to accept service of process within this State.

By: 

Manuel Farach, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Manuel Farach, Registered Agent

FILED
01 OCT -4 AM 11:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

H:\05PEND\GIP\DArticlesOfIncorporationGulfstream.GIP/gjp

H01000104364 4