

P01000119994

G & K ENTERPRISES
17689 PINE NEEDLE TERRACE
BOCA RATON, FLORIDA 33487

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-12/12/01--01011--008

122.50 **78.75

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida

December 5, 2001

Dear Sirs:

Enclosed, herewith, please find a check in the amount of \$122.50,
representing filing fees for a profit corporation, to wit:

SANDY'S RESTAURANT, INC.

Please send the completed documents of incorporation to:

GEORGE T. CHAPEKIS, Registered Agent
17689 Pine Needle Terrace
Boca Raton, Florida 33487

Sincerely,

George Chapekis

George T. Chapekis
Partner

W01-28426

01 DEC 19 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

T.B.
12-20-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2001

GEORGE T. CHAPEKIS
17689 PINE NEEDLE TERRACE
BOCA RATON, FL 33487

SUBJECT: SANDY'S RESTAURANT, INC.
Ref. Number: W01000028426

We have received your document for SANDY'S RESTAURANT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 001A00065456

ARTICLES OF INCORPORATION SANDY'S RESTAURANT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is SANDYS PLACE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. This shall include, but not be limited to, mortgage lending and corresponding business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS/DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The names of the initial officers/directors of this corporation are:

SANDRA ZEGERS

ARTICLE VI - BY-LAWS

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

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01 DEC 19 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - REGISTERED AGENT

The name of the initial Registered Agent of this corporation is

GEORGE T. CHAPEKIS
17689 PINE NEEDLE TERR
BOCA RATON, FLORIDA 33487

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - CORPORATE ADDRESS

The initial address of the principal office of the corporation shall be:

1840 NORTH DIXIE HIGHWAY
BOCA RATON, FLORIDA 33432

The board of directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions or any amendments contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - SUBCHAPTER 'S' CORPORATION

This corporation may elect to be treated as a Subchapter 'S' Corporation as defined by the provisions of the Internal Revenue Code.

ARTICLE XII - INCORPORATOR

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

SANDRA ZEGERS
1840 NORTH DIXIE HIGHWAY
BOCA RATON, FLORIDA 33432

IN WITNESS THEREOF, the undersigned has executed these
Articles of Incorporation this 5th day of December, 2001.

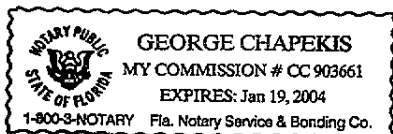
Sandra Zegers

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, State of Florida, personally
appeared SANDRA ZEGERS, known to me and known by me to be the
person who executed the foregoing Articles of Incorporation, and
acknowledged before me that he executed same for the purposes
therein expressed.

IN WITNESS THEREOF, I have hereby set my hand and affixed my
official seal, in the State of Florida, County of Palm Beach this 5th
day of DECEMBER, 2001.



George Chapekis

Notary Public, State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1. The name of the Corporation is:

SANDY'S PLACE, INC.

2. The Name and address of the registered agent is:

George T. Chapekis
17689 Pine Needle Terrace
Boca Raton, Florida 33487

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Sandra Rogers
(Corporate Officer)

TITLE: President

DATE: December 5, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

SIGNATURE

George Chapekis
(Registered Agent)

DATE

December 5, 2001