

P02000061603

May 9, 2002

State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32414

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN -3 PM 2:22

RE: Corporation Registration  
C.K.R. Restaurants of Vero, Inc.

Dear Sirs:

Please find enclosed our check in the amount of \$ 78.75 to cover the following services connected with the registration of C.K.R. Restaurants of Vero, Inc., as a for-profit Corporation with your office:

Filing fees	\$ 35.00
Certified copy	8.75
Registered agent designation	35.00
	<hr/>
	\$ 78.75

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-06/03/02--01038--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

If you have any questions concerning this matter please contact the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,



Richard Meyer  
C.K.R. Restaurants of Vero, Inc.  
272 Vista Oak Drive  
Longwood, FL 32779

(407) 829-2061

F. CHESSE

JUN 4

# ARTICLES OF INCORPORATION

## ARTICLE I

### NAME

The name of this corporation is C.K.R. Restaurants of Vero, Inc.

The address of this corporation is:

272 Vista Oak Drive  
Longwood, FL 32779

## ARTICLE II

### DURATION

The Corporation shall have a perpetual existence.

## ARTICLE III

### PURPOSE

The purpose of this Corporation is to engage in any activities of Business permitted under the laws of the United States and Florida.

## ARTICLE IV

### CAPITAL STOCK

One hundred (100) Common shares, all of which shall be without par value.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 272 Vista Oak Drive, Longwood, FL 32779 and the initial registered agent of this Corporation at such office shall be Richard Meyer, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four.

PRESIDENT / TREASURER ..	Richard Meyer
VICE-PRESIDENT / SECRETARY	Cheryl Meyer

## **ARTICLE VII**

### **INCORPORATION**

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

**Richard Meyer  
272 Vista Oak Drive  
Longwood, FL 32779**

## **ARTICLE VIII**

### **AMENDMENT**

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

## **ARTICLE IX**

### **BYLAWS**

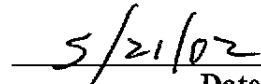
The Board of Directors shall adopt the initial Bylaws. The Power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE X**

**INFORMAL SHAREHOLDER ACTION**

The holders of not less than a majority of the issue and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided In Florida Statutes 607.0704 and the Bylaws.

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTER OFFICE

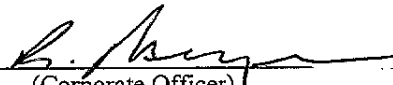
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**C.K.R. Restaurants of Vero, Inc.**

2. The name and address of the registered agent and office is:

**Richard Meyer  
272 Vista Oak Drive  
Longwood, FL 32779**

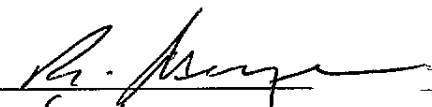
SIGNATURE   
(Corporate Officer)

TITLE PRESIDENT

DATE 5/21/02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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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.

SIGNATURE 

DATE 5/21/02