# **Electronic Articles of Incorporation For**

P02000063627 FILED June 10, 2002 Sec. Of State

EDMONDS RESTAURANT GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

EDMONDS RESTAURANT GROUP INC.

# Article II

The principal place of business address:

890 WOODBINE WAY #805 PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

890 WOODBINE WAY #805 PALM BEACH GARDENS, FL. 33418

# **Article III**

The purpose for which this corporation is organized is:

TO CONDUCT BUSINESS IN THE FOOD SERVICE INDUSTRY.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

1000

# Article V

The name and Florida street address of the registered agent is:

MANFRED H VON EHRENFRIED III 890 WOODBINE WAY #805 PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MANFRED H. VON EHRENFRIED III

#### Article VI

The name and address of the incorporator is:

MANFRED H. VON EHRENFRIED III 890 WOODBINE WAY #805 PALM BEACH GARDENS, FL. 33418

Incorporator Signature: MANFRED H. VON EHRENFRIED III

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JANE EDMONDS 100 UNO LAGO DR. #401 JUNO BEACH, FL. 33408

Title: VP MANFRED H VON EHRENFRIED III 890 WOODBINE WAY #805 PALM BEACH GARDENS, FL. 33418

Title: VP KEVIN VON EHRENFRIED 890 WOODBINE WAY #805 PALM BEACH GARDENS, FL. 33418