

Florida Department of State
Division of Corporations
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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

barney's chicken grill, inc.

02 JUL 15 PM 3:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	0
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ARTICLES OF INCORPORATION


02 JUL 15 PM 3:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Article 1: Name of Corporation: BARNEY'S CHICKEN GRILL, INC.
Address of Corporation: 2601 Hollywood Boulevard
Hollywood, Florida 33020

Article 2: CAPITAL STOCK: The number of share which the corporation has authorized to be outstanding at any one time is 1000.
PAR VALUE: \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
Bruce J. Smoler
2611 Hollywood Boulevard
Hollywood, Florida 33020

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.


Bruce J. Smoler
Signature of Registered Agent
Date: 7/15/02

Article 4: The board of directors are as follows:
The name and address of the Initial Director: (All persons listed after the first are additional directors)
1. Barney Weinkle, 2601 Hollywood Boulevard, Hollywood, Florida 33020.

Article 5: The Name and address of the incorporator is:
Bruce J. Smoler, 2611 Hollywood Boulevard, Hollywood, Florida 33020

In witness whereof, I have subscribed my name 
Signature of Incorporator

Prepared By: Bruce J. Smoler
Florida Bar No. 821918
Smoler, Lerman, Bente & Whitebank, P.A.
2611 Hollywood Boulevard
Hollywood, Florida 33020
Telephone (954) 922-2811

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