

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000104467

CK NOBLAUC H, Inc

600008019556--7

-09/25/02--01063--004

*****78.75 *****78.75

RECEIVED
02 SEP 25 AM 11:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

02 SEP 27 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Signature _____

Requested by: _____

Name _____

Date

Time

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 25, 2002

CAPITAL CONNECTION, INC.

SUBJECT: CKNOBLAUGH, INC. D/B/A THE HERITAGE HOUSE
RESTAURANT
Ref. Number: W02000027869

We have received your document for CKNOBLAUGH, INC. D/B/A THE HERITAGE HOUSE RESTAURANT. However, the document has not been filed and is being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 802A00054458

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02 SEP 27 AM 9:30
TALLAHASSEE, FLORIDA

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION

OF

CKNOBLAUCH, INC.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

1. The name of the corporation shall be CKnoblauch, Inc.,
2. The purpose for which this corporation is organized is public service and food service.
3. The principal place of business is 6510 S. E. Heritage Boulevard, Hobe Sound, FL 33455 and the mailing address is 184 Klee Circle, Port St. Lucie, FL 34953.
4. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.
5. The registered agent of the corporation is Brian M. Beauchamp, and the registered street address is 759 South Federal Highway, Suite 302, Stuart, Florida 34994.
6. The initial Board of Directors shall have one member whose name and address are as follows:

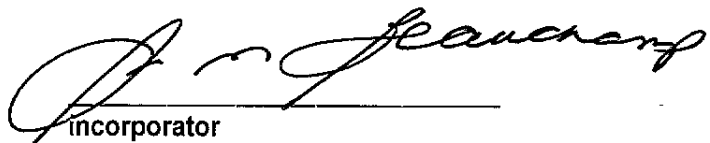
Connie Knoblauch
184 Klee Circle
Port St. Lucie, FL 34953

President, Vice President,
Secretary & Treasurer

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Brian M. Beauchamp, Esq., whose street address is 759 S. Federal Highway, Suite 302, Stuart, Florida 34994.

Dated: September 24th, 2002.



Incorporator

CKNOBLAUCH, INC.

DESIGNATION OF RESIDENT AGENT

Having been named as resident 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 am familiar with and accept the obligations of my position as registered agent.

Dated: September 24th, 2002.


BRIAN M. BEAUCHAMP
Registered Agent

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