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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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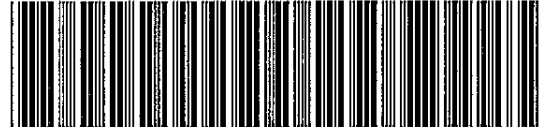
(Business Entity Name)

(Document Number)

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03 AUG 26 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 AUG 26 AM 11:17

FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8-26-03

CAPITAL CONNECTION, INC.

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

SBS Restaurant

Signature _____

Requested by:

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ 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 _____

**ARTICLES OF INCORPORATION
OF
SBS RESTAURANT HOLDINGS, INC.**

FILED
03 AUG 26 PM 3: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME**

The name of the corporation is SBS RESTAURANT HOLDINGS, INC.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The address of the principal office and mailing address of the corporation is 11522 NW 75 Manor, Parkland, FL 33076.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares that the corporation is authorized to issue is 100 shares, no par value.

**ARTICLE IV
ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL
REGISTERED AGENT**

The address of the initial registered office is 2295 NW Corporate Boulevard, Suite 117, Boca Raton, FL 33431. The name of the initial registered agent at that office is Samuel D. Ballen.

**ARTICLE V
NAME AND ADDRESS OF INCORPORATOR**


The name and address of the incorporator is Samuel D. Ballen, whose address is 2295 NW Corporate Boulevard, Suite 117, Boca Raton, FL 33431.

**ARTICLE VI
DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE VII
INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.



Samuel D. Ballen, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing articles of incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Samuel D. Ballen, Registered Agent