

JUL-08-2004 08:55
LIVE ONLINE CORPORATIONS

CT CORPORATION SYSTEM

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Florida Department of State
Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Golden Restaurants IV, Inc.

Certificate of Status	1
Certified Copy	0
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CT CORPORATION

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

GOLDEN RESTAURANTS IV, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1150 TARPON CENTER DR
SUITE 704
VENICE, FL 34285

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT OPERATION

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RICHARD P. BEATTIE
1150 TARPON CENTER DR
VENICE, FL 34285

ARTICLE VI REGISTERED AGENT

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

RICHARD P. BEATTIE
1150 TARPON CENTER
SUITE 704
VENICE, FL 34285

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD P. BEATTIE
1150 TARPON CENTER DR
VENICE, FL 34285

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

7/7/04

Signature/Incorporator

Date

7/7/04