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# FLORIDA PROFIT CORPORATION OR P.A.

Field of Greens of Wellington, Inc.

Certificate of Status	0
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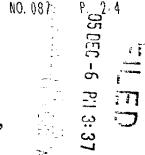
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12/6/2005



# ARTICLES OF INCORPORATION OF FIELD OF GREENS OF WELLINGTON, INC., a Florida corporation

In compliance with Chapter 607, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of this corporation shall be FIELD OF GREENS OF WELLINGTON, INC. (the "Corporation").

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 780 South Sapodilla Street, #202, West Palm Beach, Florida 33401.

#### ARTICLE III - PURPOSE

This Corporation is being incorporated for the purpose of owning, managing and operating a restaurant, and for any other lawful purpose permitted under Florida law.

#### **ARTICLE IV - SHARES**

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 2,000 shares of common stock, par value \$0.01 per share.

#### ARTICLE V - INITIAL OFFICERS AND DIRECTORS

#### **OFFICERS**

<u>NAME</u>	<u>ADDRESS</u>	TITLE
DAVID R. STEINHARDT	780 South Sapodilla Street, #202 West Palm Beach, FL 33401	President/Treasurer
DEBRA S. LAKOW	2485 Mizner Lake Court Wellington, FL 33414	Vice President/Secretary

MITCHELL D. SCHEPPS, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600B
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0979139

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#### DIRECTORS

NAME

**ADDRESS** 

DAVID R. STEINHARDT

780 South Sapodilla Street, #202 West Palm Beach, FL 33401

DEBRAS. LAKOW

2485 Mizner Lake Court Wellington, FL 33414

#### ARTICLE VI - REGISTERED AGENT/ADDRESS

The name and Florida street address of the Registered Agent of the Corporation are DAVID R. STEINHARDT, 780 South Sapodilla Street, #202, West Palm Beach, Florida 33401.

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are MITCHELL D. SCHEPPS, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.

The undersigned Incorporator executed these Articles of Incorporation on December 6, 2005.

MITCHELL D. SCHEPPS meorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

FIELD OF GREENS OF WELLINGTON, INC.

#### **REGISTERED AGENT/OFFICE:**

DAVID R. STEINHARDT 780 South Sapodilla Street, #202 West Palm Beach, FL 33401

Having been named as Registered Agent to accept service of process for the abovenamed Corporation at the place designated in this Certificate, I am familiar and accept the appointment as Registered Agent and agree to act in this capacity.

DATED: December 6, 2005.

DAVID R. STEINHARDT Registered Agent

Mitchell D. Schepps, Esq

Attorney-in-Fact

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MITCHELL D. SCHEPPS, ESQ. Sonnenschein Nath & Rosenthal LLP 777 South Flagler Drive, Ste. 600E West Palm Beach, FL 33401 Telephone No.: 561-833-2410 Fax No.: 561-833-8387 Florida Bar No.: 0979139