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SECRETARY OF STATE
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GOLDMAN, DASZKAL, CUTLER, BOLTON & KIRBY Attorneys at Law

Alex Daszkal Glenn Goldman Kenneth A. Cutler Brian Bolton Jeffrey D. Kirby

June 4, 2007

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: COURTYARD CAFÉ AT WILTON MANORS, INC.

Dear Sir/Madam:

Enclosed herewith please find the following with respect to the above-named corporation:

- 1. Correspondence dated May 29, 2007, from Florida Department of State, acknowledging receipt of our check in the amount of \$78.75; and
- 2. An original and one copy of Articles of Incorporation.

Please file the original Articles of Incorporation and return a certified copy to this office in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,

ALEX DASZKAL, ESQUIRE

AD:11 / Enclosures cc: Client



May 29, 2007

ALEX DASZKAL ESQ 1630 WEST HILLSBORO BLVD DEERFIELD BEACH, FL 33442

SUBJECT: COURTYARD CAFE AT WILTON MANORS

Ref. Number: W07000025514

We have received your document for COURTYARD CAFE AT WILTON MANORS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 107A00036786

Becky McKnight Document Specialist New Filing Section

ARTICLES OF INCORPORATION

<u>OF</u>

COURTYARD CAFÉ AT WILTON MANORS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is COURTYARD CAFÉ AT WILTON MANORS, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general nature of the business to be transacted by this corporation is:

- 1. To engage in every phase and aspect of the food service business.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or are necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 10,000.00. Such shares shall be a single class and shall have a par value of 05/100 Dollars (\$0.05) per share.

APPROVED

ARTICLE FIVE

The street address of the initial registered office of the corporation is 2211 Wilton Drive, Wilton Manors, Florida 33305, and the name of its initial registered agent is NORMAN ARTZT.

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

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one

(1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Norman Artzt 2211 Wilton Drive Wilton Manors, Florida 33305

ARTICLE SEVEN

The name and address of each incorporator is:

Norman Artzt 2211 Wilton Drive Wilton Manors, Florida 33305

ARTICLE EIGHT

The principal office and mailing address for the corporation is: COURTYARD CAFÉ AT WILTON MANORS, 2211 Wilton Drive, Wilton Manors, Florida 33305.

EXECUTED by the undersigned in the City of Deerfield Beach, County of Broward, State

of Florida, this 17 day of MAY

CV Co



STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared NORMAN ARTZT, to me known to be the person described herein and who executed the foregoing.

WITNESS my hand and seal this 17 day of MAY, 2007

Notary Public State of Florie

At Large

My commission expires:

