

Division of Corporations
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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

PK Restaurant Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PK Restaurant Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

16950 Jog Road, Delray Beach, Florida 33446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant Management Company

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):

Peggy Katz, President - 16950 Jog Road, Delray Beach, Florida 33446 Brian Siegel, VP, Secretary and Treasurer - 283 Second Street
Pike, Suite 150, Southampton, PA 18966

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian Siegel
283 Second Street Pike - Ste 150
Southampton, PA 18966

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

By: Margaret E. Routzahn
Signature/Registered Agent

MARGARET E. ROUTZAHN
Special Assistant Secretary

9/10/08
Date

Brian Siegel
Signature/Incorporator

9-10-08
Date