

P12000043342

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet 49772

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000126417 3)))



H120001264173ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -8 AM 9:56

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
CONEY ISLAND EATERY TWO INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 MAY -8 PM 3

Electronic Filing Menu

Corporate Filing Menu

Help

Rs 5/9/14

<https://efile.sunbiz.org/scripts/efilcovr.exe>

FILED
H12000012647
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAY -8 AM 9:56

ARTICLES OF INCORPORATION

OF

CONEY ISLAND EATERY TWO INC.

**ARTICLE I
NAME**

The name of the corporation shall be:

CONEY ISLAND EATERY TWO INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and the mailing address of this corporation shall be:

**4400 N. Federal Highway #307.
Boca Raton, FL 33431**

**ARTICLE III
DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE IV
PURPOSE(S)**

This Corporation is organized for the purposes of transacting any and all lawful business.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock

PREPARED BY: Tim A. Shane, P.A.
4400 N. Federal Highway #307
Boca Raton, FL 33431
(561) 998-5500
Bar No. 368431

74921000211

**ARTICLE VI
QUORUM FOR STOCKHOLDERS MEETINGS**

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

**ARTICLE VII
LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617, Florida statutes, unless limited as follows:

No limitations

ARTICLE VIII

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

Tim A. Shane
4400 N. Federal Highway #307
Boca Raton, FL 33431

**ARTICLE IX
INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) for these articles of incorporation is (are):

Tim A. Shane
4400 N. Federal Highway #307
Boca Raton, FL 33431

**ARTICLE X
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the initial Directors of the corporation are as follows:

Tim A. Shane
4400 N. Federal Highway #307
Boca Raton, FL 33431

12 MAY -8 AM 9:56

**ARTICLE XI
INDEMNIFICATION**

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

**ARTICLE XII
LIMITATIONS ON SHAREHOLDERS SUITS**

Shareholders shall not have a cause of action against the Company's officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissible in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

The undersigned incorporator(s) has (have) executed these articles of incorporation this 8 day of May, 2012.

Signature(s) of the incorporator(s)



Tim A. Shane

TIM A. SHANE

Typed Name of Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
CONEY ISLAND EATERY TWO INC.
2. The name and address of the registered agent and office is:

4120000126417

Tim A. Shane
4400 N. Federal Highway #307
Boca Raton, FL 33431

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: 5/8/12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -8 AM 9:56

4120000126417