

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

P950000000444

FILED

95 JAN -3 AM 9 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 517653 134904A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : January 3, 1995

ORDER TIME : 2:22 PM

ORDER NO. : 517653

CUSTOMER NO: 134904A

CUSTOMER: Michael J. Millward, Cpa
BIGGAR & MILLWARD, P.A.

746 N.e. Third Avenue

Ft. Lauderdale, FL 33304

500001368365

RECEIVED
95 JAN -3 PM 3:13
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: AARON'S RESTAURANT, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

MA
1-4-95

ARTICLES OF INCORPORATION

OF

Aaron's Restaurant, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Aaron's Restaurant,

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ARTICLE II PRINCIPAL OFFICE

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

6671 Sunset Strip
Sunrise, FL.
33313

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Aaron Linksman
6671 Sunset Strip
Sunrise, FL.
33313

ARTICLE V INCORPORATION(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Aaron Linksman
6671 Sunset Strip
Sunrise, FL
33313

The undersigned has (have) executed these Articles of Incorporation this

3rd day of January, 19 95.

Aaron Linksman Pres.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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 is: Aaron's Restaurant, Inc.

2. The name and address of the registered agent and office is:

Aaron Linksmen
(NAME)

6671 Sunset Strip

(P.O. BOX NOT ACCEPTABLE)

Sunrise, FL 33313

(CITY/STATE/ZIP)

SIGNATURE

Aaron Linksmen
(Corporate Officer)

TITLE

President

DATE

1/03/95

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

Aaron Linksmen

DATE

1/03/95

REGISTERED AGENT FILING FEE: \$35.00

FILED
JAN-3 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA