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DIVISION OF CORPORATIONS

Requester's Name
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VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

GOOD TIMES INC.

FILED
1995 JAN 23 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMPIRE Toll Free: 1-800-432-3028

- ☒ Profit
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☐ Call If Problem
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H. CHEBBER JAN 23 1995

CERTIFIED COPY

H. SIMS JAN 10 1995

295A 2012

502
1095-1224

RECEIVED

95 JAN 23 AM 10:42

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 18, 1995

EMPIRE

MIAMI, FL

SUBJECT: GOOD TIMES INC.
Ref. Number: W95000001224

We have received your document for GOOD TIMES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 295A00002012

1240 South Federal Highway
Boynton Beach, Fl. 33435

January 12, 1995

Secretary of State
Division of Corporations
Capital Building
Tallahassee, Florida 32301

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation for SALUTE CAFE INC. and the appointment of a registered agent for filing purposes.

Also, enclosed is a check for One Hundred Twenty - two & 50/100 (\$122.50) dollars to cover Charter Tax, Filing Fees, Registered Agent Filing Fee, and Cost of a Certified Copy of the Articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature, possibly "D. L.", is written over a horizontal line.

Encl.

ARTICLES OF INCORPORATION

OF
SALUTE CAFE INC.

FILED
1995 JAN 23 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, DENNIS MOORE, ROBERTA J. CARLSEN AND SHIRLEY HART, THE
UNDERSIGNED, NATURAL PERSONS OF LEGAL AGE, ACTING AS INCORPORATORS
OF A CORPORATION UNDER THE STATE OF FLORIDA, ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

- FIRST: The name of the corporation is: SALUTE CAFE INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose(s) for which the corporation is organized
are: "To conduct any lawful business activity for which
corporations may be incorporated under Chapter 607 of the
Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation
shall have authority to issue is 100 shares of
common stock having \$1.00 par value each.
- FIFTH: The corporation will not commence business until at
least ONE HUNDRED DOLLARS (\$ 100.00), have been
received by it as consideration for the issuance of
ONE HUNDRED shares.
- SIXTH: Cumulative voting of shares of stock is not
authorized.
- SEVENTH: Provisions limiting or denying to shareholders the
pre-emptive right to acquire additional or treasury
shares of the corporation are: NONE.
- EIGHTH: Provisions for the regulation of the internal affairs
of the corporation are governed by the bylaws which
shall be adopted by a majority of directors.
- NINTH: The address for the initial registered office of the
corporation is:

16622 Saddle Club Road
Ft. Lauderdale, Florida

The name of its initial registered agent at such
address is:

DENNIS C. MOORE

ARTICLES OF INCORPORATION

TENTH: Address of the principal place of business is:

16622 Saddle Club Road
Ft.Lauderdale, Florida

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is one (3), and the name and address of the person(s) who is to serve as director until the first annual meeting of shareholders or until their successor is elected and will qualify is:

NAME:

ADDRESS:

DENNIS C. MOORE
PRESIDENT 70%

7491 C-5169 N. FEDERAL
BOCA RATON, FL. 33487

ROBERTA JANE CARLSEN
15%

7491 C-5169 N. FEDERAL
BOCA RATON, FL. 33487

SHIRLEY C. HART
15%

1930 NE 62 CT
FT.LAUDERDALE, FL. 33308

The name and address of each incorporator is:

NAME:

ADDRESS:

DENNIS C. MOORE
PRESIDENT 70%

7491 C-5169 N. FEDERAL
BOCA RATON, FL. 33487

ROBERTA JANE CARLSEN
15%

7491 C-5169 N. FEDERAL
BOCA RATON, FL. 33487

SHIRLEY C. HART
15%

1930 NE 62 CT
FT.LAUDERDALE, FL. 33308

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, THE INCORPORATORS HAVE HEREUNTO SET HANDS
THE 12 DAY OF JANUARY IN THE YEAR 1995.

Signatures of ALL Incorporators

Din

Shirley C. H.

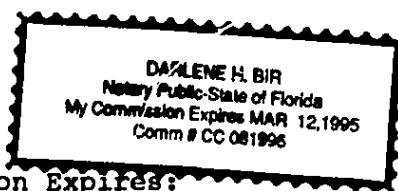
Roberto J. L.

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared
Who, being by me first duly sworn, on oath, did depose and say that
they are the subscribers therein names, and they acknowledged
before me that they executed the foregoing attached Articles of
Incorporation after having read the same, freely and voluntarily
and for the purpose therein expressed.

WITNESS my hand and official seal at Boynton Beach, Palm Beach
County, Florida, this 12 day of January in the year 1995.



My Commission Expires: _____

DAZLENE H. BIR

NOTARY PUBLIC

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1995 JAN 23 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORIGINAL APPOINTMENT
OF
REGISTERED AGENT

THE UNDERSIGNED, BEING THE MAJORITY OF THE INCORPORATOR OF
SALUTE CAFE INC. HEREBY APPOINT DENNIS C. MOORE
TO BE STATUTORY AGENT UPON WHOM ANY PROCESS, NOTICE OR DEMAND
REQUIRED OR PERMITTED BY STATUTE TO BE SERVED UPON THE
CORPORATION MAY BE SERVED.

THE COMPLETE ADDRESS OF THE AGENT IS:

16622 Saddle Club Road
Ft. Lauderdale, FL

I HEREBY ACCEPT THE FOREGOING DESIGNATION AS REGISTERED AGENT FOR
SERVICE OF PROCESS WITH THE STATE OF FLORIDA, AND AGREE TO COMPLY
TO COMPLY WITH THE PROVISIONS OF THE LAW APPLICABLE TO SAID
DESIGNATION.

DATE: JANUARY 12, 1995

D. C. Moore