

P95000015926

5695 SE Windsong Ln. Apt 546
Stuart, FL 34997
Feb. 18, 1995

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State of Florida
Bureau of Corporate Records
Tallahassee, Florida 32304

Gentlemen:

I am sending you the Articles of Incorporation of P C Chopin Corp. to be filed with the State of Florida.

Also enclosed is a check in the amount of \$ 122.50 for the following fees:

Corporate filing fee:	\$35.00
Certificate designating registered agent	35.00
Certified copy	52.50

If you require any additional information in connection with this matter, please contact me.

Very truly yours,



Patrick C Chopin

Enc.

EFFECTIVE DATE

FEB 22 1995

SDG

FILED
SECRETARY OF STATE
95 FEB 24 PM 1:34
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
P C Chopin Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 24 PM 1:34

ARTICLE I -- NAME:

The name of the Corporation is: P C Chopin Corp.

ARTICLE II -- DURATION:

The Corporation has perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III -- PURPOSE:

This Corporation is organized for the purpose of operating a restaurant and transacting any or all other lawful business.

ARTICLE IV -- INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this Corporation is:
5695 SE Windsong Ln Apt 546
Stuart, FL 34997

The name and address of the initial Registered Agent of this Corporation is:
Patrick C Chopin
5695 SE Windsong Ln
Stuart, FL 34997

ARTICLE V -- The principal place of business of this Corporation shall be:
5695 SE Windsong LN
Stuart, FL 34997

The Board of Directors may from time to time move the principal office to any other address in Florida.

1 EFFECTIVE DATE

FEB 22 1995

ARTICLE VI -- INITIAL BOARD OF DIRECTORS./ INCORPORATOR

This Corporation shall have 1 director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial Director of this Corporation is:

Patrick Chopin
5695 Se Windsong Ln Apt 546
Stuart, FL 34997

ARTICLE VII -- BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII -- OFFICERS:

The officers of this Corporation shall be as follows:

President	Patrick C Chopin
Secretary/Treasurer	Patrick C Chopin

ARTICLE IX -- EMPLOYEES:

The Board of Directors shall hire and fix the compensation of any and all employees which they, in their discretion, may determine to be necessary in the conduct of the business of the Corporation.

ARTICLE X -- CAPITAL STOCK AND INITIAL SHAREHOLDER:

The authorized capital stock of this Corporation shall be 7500 shares of common stock at 1.00 per share. Shares of 1000 capital stock of this Corporation shall be issued to the following persons and in the amounts set opposite their names:

Patrick C Chopin	1000 shares
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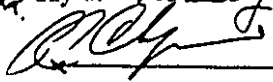
ARTICLE XI -- POWERS:

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII -- AMENDMENT.

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 22 day of February, 19 95.



STATE OF FLORIDA:

COUNTY OF MARTIN:

Before me personally appeared Patrick C Chopin, to me well known and who further identified himself by showing me his Florida driver's license # 015066345339. He is known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that he executed said instrument for the purposes herein expressed.

WITNESS my hand and official seal this

My commission expires:

3-19-97

Notary Public

State of Florida at Large



Melissa Merritt

ACCEPTANCE OF DESIGNATION
OF REGISTERED AGENT FOR
P C Chopin Corp.

I, Patrick C Chopin hereby accept the designation of registered agent for P C Chopin Corp.

Dated this 22 day of February 1995

P C Chopin

FILED
SECRETARY OF STATE
95 FEB 24 PM 1:34