

LAW OFFICES  
SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.  
54 S.W. BOCA RATON BOULEVARD  
BOCA RATON, FL 33432-4708

ESSEX COUNTY  
CLERK OF SUPERIOR COURT  
PAUL A. GOLD (RETIRED)  
MICHAEL E. KOTLER  
ALLAN M. SCHWARTZ  
DONALD M. ZAKARIN

\* ALSO ADMITTED IN DISTRICT OF COLUMBIA  
AND NEW YORK  
\*\* ALSO ADMITTED IN DISTRICT OF COLUMBIA  
AND PENNSYLVANIA

NEW YORK OFFICE  
120 NORTH 10TH STREET  
MANHATTAN NEW YORK 10030

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**P95000023423**

March 17, 1995

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

ENCLOSURE 14 2868108  
03/22/95--01097--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE: LANDMARK DINER, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Designation of Registered Agent for LANDMARK DINER, INC. for filing. Also enclosed is our firm's check in the sum of \$122.50 in payment of the following costs:

Filing Fee:	\$ 35.00
Certified Copy:	52.50
Certificate of Registered Agent:	35.00

Total	\$122.50 =====
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Kindly file the Articles of Incorporation and Designation of Registered Agent and return a conformed copy to the undersigned.

Very truly yours,

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

By: Cheryl R. Clare  
Cheryl R. Clare  
Legal Assistant

/crc  
Enclosures

MAXAKO\SEC-ST.LTR

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SECRETARY OF STATE  
MAR 22 PM 2:15

**ARTICLES OF INCORPORATION**

**OF**

**LANDMARK DINER, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is

**LANDMARK DINER, INC.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the following purposes:

1. To own and operate a diner.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.

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(b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

(c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE IV

##### TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5104 Coronado Ridge, Boca Raton, Florida 33468, the initial registered agent of this corporation is **DIANE MAXAKOULIS** with his address at 5104 Coronado Ridge, Boca Raton, Florida 33468. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors, 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 name and address of the initial Directors of this corporation are:

DIANE MAXAKOULIS

5104 Coronado Ridge  
Boca Raton, Florida 33468

VINCENT VERNACE

2080-A Linton Lake Drive  
Delray Beach, Florida 33445

**ARTICLE VII**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the person signing these Articles is:

DIANE MAXAKOULIS  
5104 Coronado Ridge  
Boca Raton, Florida 33468

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16<sup>th</sup> day of March, 1995.

Diane Maxakoulis  
DIANE MAXAKOULIS

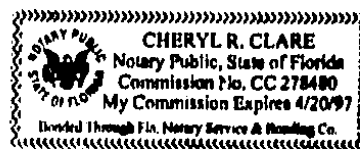
STATE OF FLORIDA )

COUNTY OF PALM BEACH )

Sworn to and subscribed before me this 16<sup>th</sup> day of March, 1995, by DIANE MAXAKOULIS, who is personally known to me (or who has produced \_\_\_\_\_ as identification) and who did take an oath.

(SEAL)

Cheryl R. Clare  
Print Name: Cheryl Clare  
Notary Public, State of Florida



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That LANDMARK DINER, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida has named DIANE MAXAKOULIS, located at 5104 Coronado Ridge, Boca Raton, Florida 33468, its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Diane Maxakoulis

DIANE MAXAKOULIS

(Registered Agent)