

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

P95000023736



95 MAR 23 12:00

FILED

ACCOUNT NO. : 072100000032

REFERENCE : 564998 8746A

AUTHORIZATION :

*Patricia Pizitz*

COST LIMIT : \$ 70.00

ORDER DATE : March 23, 1995

ORDER TIME : 11:05 AM

ORDER NO. : 564998

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CUSTOMER NO: 8746A

CUSTOMER: Joyce Adkins, Legal Assistant  
OWEN & HADLEY, PA

Suite 290  
1031 West Morse Boulevard  
Winter Park, FL 32789

DOMESTIC FILING

P95000023736

NAME: CONCEPT RESTAURANT GROUP, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

*Tw*  
3-24-95  
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CONCEPT RESTAURANT GROUP, INC.

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SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONCEPT RESTAURANT GROUP, INC.

The address of the principal office of this corporation shall be 5401 Kirkman Road, Suite 610, Orlando, Florida 32819, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Rachid Choufani Dir.	5401 Kirkman Road, Suite 610 Orlando, Florida 32819
Steven Baker Dir.	Same
Patrick McBride Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rachid Choufani Pres.	5401 Kirkman Road, Suite 610 Orlando, Florida 32819
David Milhausen Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 23, 1995.

CORPORATION INFORMATION SERVICES, INC.

By:

Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
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TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

DKS/dks

*Swann, Hadley, Denton & Moorey, P.A.*  
*Attorneys and Counselors at Law*

P.O. BOX 1001  
WINTER PARK, FLORIDA 32789 1901  
TELEPHONE (407) 847-3777  
FACSIMILE (407) 847-3767

**PA5000023736**  
11 May 1995

People's Trust Bank  
P.O. Box 1001  
Winter Park, FL 32789  
John D. Denton  
Ralph W. Hadley, III  
Jeffrey P. Milhausen  
Richard R. Swann

Corporate Division  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

200001488822  
-05/16/95--01093--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: CONCEPT RESTAURANT GROUP, INC.

Dear Sir or Madam:

Enclosed are Statement of Change of Registered Office and Registered Agent and our check in the amount of \$35 filing fee for the above-referenced corporation.

Your assistance in this matter is appreciated.

Very truly yours,

  
JEFFREY P. MILHAUSEN

JPM/ja

Encs.

TALLAHASSEE, FLORIDA

MAY 15 AM 10:20

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5-15-95  
PA CM

Charter No. 995000023736

Date Filed March 23, 1995

### STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Concept Restaurant Group, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

David Milhausen

5401 Kirkman Road, Suite 610, Orlando, FL 32819

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Rachid Choufani  
(Typed or printed name and title)

Signature

(President)  
(President or Vice President)

Date April 12, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name David Milhausen

Signature

David Milhausen  
(Agent)

Date April 12, 1995

FILING FEE \$35