

Law Offices
ENGLAND & DONATO

A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION

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RICHARD T. DONATO, P.A.

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P95000024059

March 20, 1995

State of Florida
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32301

900001438049
-03/23/95--01059--016
****122.50 ****122.50

RE: GIVE THANKS, INC.

Ladies/Gentlemen:

Enclosed please find original and one (1) copy of Articles of Incorporation for the above-named corporation, along with our check in the amount of \$122.50, representing the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Fee	\$ 35.00
Total:	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a Certified Copy to the undersigned in the enclosed stamped and self-addressed envelope.

Very truly yours,

ENGLAND & DONATO

BY: 

RICHARD T. DONATO, ESQUIRE

RTD:ed
Encs.
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H. SIMS MAR 24 1995

FILED

MAR 23 PM 3:58
HOLLYWOOD, FLORIDA

ARTICLES OF INCORPORATION
OF
GIVE THANKS, INC.

FILED
MAR 23 AM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ANNIE PETERSON, being of legal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I
Name:

The name of the corporation shall be:

GIVE THANKS, INC.

ARTICLE II
Nature of Business:

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

A. Establishment and operation of any lawful business permitted under the laws of the United States and of the State of Florida, including but not limited to the operating of a retail store/restaurant/facility, and to do all things appurtenant thereto and in any way related thereto. To develop, promote and otherwise exploit a retail store/restaurant/facility.

B. To build, construct, alter and repair roofs of whatsoever nature and kind; to purchase, manufacture, acquire, hold, own, lease, sell, assign, transfer, invest in, trade in, deal in goods,

wares, merchandise, real and personal property of every kind and description.

C. To conduct all types of business operations, to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependencies of the United States.

D. To contract, sub-contract, broker or deal in any of the above endeavors, including but not limited to entering into joint ventures, limited partnerships and general partnership agreements, and all other forms of legal enterprises.

E. To engage in, render or carry on, any service or other business as principal or agent, with powers to let contracts for any such service or product; and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purposes of this corporation.

F. To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance, Agreement for Deed, or other lawful instrument, real estate or mixed property located in the State of Florida or elsewhere, and generally to deal in and traffic as owner or agent in real estate, personal and mixed property, and any interest or estate therein, and to create, own, lease, sell, operate or deal in freehold and leasehold estates of any and all nature whatsoever and to be an investor in real, mixed and/or personal property; to grant, sell

and otherwise deal in franchises and licenses.

G. To factor, lend or borrow money, be a surety, and to execute and deliver, accept, take and receive Notes, Bonds, Debentures of other evidences thereof, and Mortgage, Trust Deed, Pledges or other securities for the payment of same.

H. To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, assets of every kind and the liabilities of any person, firm, association, or corporation, either wholly or partly; and to pay for the same in cash, Stocks or Bonds of the company or otherwise.

I. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other interest therein and thereunder.

J. To purchase, subscribe for or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of or turn to account or realize upon as owner, agent, broker or factor, all forms of securities, including Stocks, Bonds, Debentures, Mortgages, Notes, evidencing shares of or interest in common law Trusts, Trusts and Trust Estates or associations, Certificates of Trust or beneficial interests in Trusts, Mortgages, Contracts and other instruments, securities and rights; to investigate and report with respect to; and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations; to

institute, participate in or promote commercial, mercantile financial and industrial enterprises and operations.

K. To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limit as to amount.

L. To enter into any partnership, limited or general, as Limited or General Partner, or both, and to enter into any other arrangement for profit-sharing, union or interest, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this corporation is authorized to carry on, or any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.

M. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholder quorum or vote.

N. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders

of, or interested in any property or otherwise.

O. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE III Stock

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

100 shares of common stock with \$1.00 par value.

ARTICLE IV Duration

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V Initial street address

The initial street address of said corporation shall be:

9440 S. W. 50th Court
Cooper City, FL 33328

with the privileges of having its office and branch offices at other places within or without the State of Florida.

ARTICLE VI Number of Directors

The number of Directors of this corporation shall be:
not less than ONE (1), nor more than THREE (3), and the initial

Board of Directors of this corporation shall be comprised of TWO (2) members.

ARTICLE VII
Directors and Addresses:

The name and street address of the person who is appointed to act as Director until the first annual meeting of the stockholders or until their successors are elected and shall qualify is:

ANNIE PETERSON
9440 S. W. 50th Court
Cooper City, FL 33328

G. DONALD STRAHAN
c/o ANNIE PETERSON
9440 S. W. 50th Court
Cooper City, FL 33328

ARTICLE VIII
Amendments

These Articles of Incorporation may be amended in the manner provided by law. Each Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the Stock entitled to vote thereon.

ARTICLE IX
Registered Agent

The corporation has designated as its Registered Agent:

ANNIE PETERSON

who is a resident of the State of Florida, and whose business address is:

9440 S. W. 50th Court
Cooper City, FL 33328

**ARTICLE XI
INCORPORATOR**

The name and address of the Incorporator (Subscriber) signing these Articles of Incorporation is:

ANNIE PETERSON
9440 S. W. 50th Court
Cooper City, FL 33328

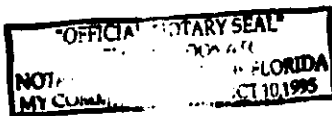
IN WITNESS WHEREOF, I, ANNIE PETERSON, the undersigned, being the original Subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, do make and file this Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and according have hereunto set my hand and seal this 17th day of March, 1995.

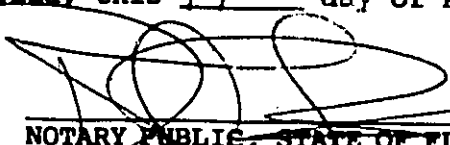

ANNIE PETERSON

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared ANNIE PETERSON, to me personally known and known to me to be the person described in (or who produced _____ as identification) and who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed the same for the purposes therein expressed.

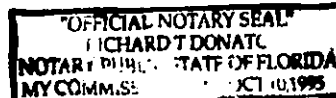
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Hollywood, Broward County, Florida, this 17th day of March, 1995.




NOTARY PUBLIC, STATE OF FLORIDA
SEAL:

CC-141458

b:corp-3/gt/aol



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

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted:

GIVE THANKS, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at:

9440 S. W. 50th Court
Cooper City, FL 33328

has named:

ANNIE PETERSON

located at:

9440 S. W. 50th Court
Cooper City, FL 33328

as its agent to accept service of process within this State.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the Registered Office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.



ANNIE PETERSON

FILED
95 MAR 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA