

95000046620

HARTER, SECREST & EMERY

431 East Fayette Street
Syracuse, New York 13202-1919
315 • 474-4000
FAX 315 • 474-7789

One Strouten Place
Albany, New York 12207-2110
518 • 434-4377
FAX 518 • 427-8197

ATTORNEYS AT LAW
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS
800 LAUREL OAK DRIVE

SUITE 400
NAPLES, FLORIDA 33903-2738

813 • 598-4444
FAX 813 • 598-2781

710 Midtown Tower
Rochester, New York 14604-2070
716 • 232-0600
FAX 716 • 232-2152

June 9, 1995

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200001511152
-06/12/95--01065--005
****122.50 ****122.50

Re: Curtain Call Cafe, Inc.

Gentlemen:

Enclosed herewith please find an original plus two (2) copies of the Articles of Incorporation for the above-referenced corporation. Please file the original and return a copy certified to me at your earliest convenience in the enclosed, prepaid and self-addressed envelope.

Our firm's check in the amount of \$122.50 is enclosed for the required filing fee.

If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

HARTER, SECREST & EMERY

Thomas B. Garlick/slr

Thomas B. Garlick
(Signed in Mr. Garlick's Absence
to avoid delay in mailing)

JUN 15 1995

BSB

TBG/slr

Enclosures

95 JUN 15 PM 1:39
FILED
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CURTAIN CALL CAFE, INC.**

FILED
95 JUN 12 PM 1:39
CLERK OF DISTRICT COURT
NAPLES, FLORIDA

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is Curtain Call Cafe, Inc. and the street address of the Corporation is 9061 Boca Avenue N., Naples, Florida 33942.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (50¢) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be Suite 400, 800 Laurel Oak Drive, Naples, Florida 33963. The name of the initial registered agent of the Corporation at the registered office shall be Thomas B. Garlick.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of two (2) persons. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Michael V. Taranto
9061 Boca Avenue, N.
Naples, Florida 33942

Michael Taranto, Jr.
402 Emerald Bay Circle, E2
Naples, Florida 33963

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Michael V. Taranto
9061 Boca Avenue, N.
Naples, Florida 33942

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of filing of the Articles of Incorporation.

ARTICLE VIII

Duration

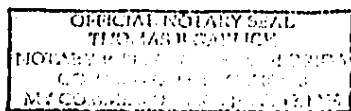
The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 9 day of June, 1995.

Michael V. Taranto
Michael V. Taranto
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9 day of June, 1995, by Michael V. Taranto, who is personally known to me ~~or who has produced~~ as identification and who did/did not take an oath.



Thomas B. Garlick
Notary Public

THOMAS B. GARLICK
Printed Name

FILED


95 JUN 12 PM 1:39

ACCEPTANCE OF REGISTERED AGENT

FOR

CURTAIN CALL CAFE, INC.

I, Thomas B. Garlick, having signed the within as registered agent of Curtain Call Cafe, Inc., (the "Corporation") at the registered address Suite 400, 800 Laurel Oak Drive, Naples, Florida 33963, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



Thomas B. Garlick
REGISTERED AGENT