

**P95020049620**

DONALD E. CAMPBELL  
314 Spyglass Way  
Jupiter FL 33477

June 21, 1995

**FILED**  
95 JUN 23 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

000001521850  
-06/23/95--01047--0008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: The Flame Restaurant, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Donald E. Campbell  
The Flame Restaurant, Inc.

**MAILING ADDRESS OF CORPORATION**

Donald E. Campbell  
314 Spyglass Way  
Jupiter FL 33477  
PHONE  
(407) 746-5853

DEC/abm  
Enclosure

# ARTICLES OF INCORPORATION

of

THE FLAME RESTAURANT, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE FLAME RESTAURANT, INC.

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	DONALD E. CAMPBELL		
ADDRESS	314 SPYGLASS WAY		
CITY	JUPITER	FLORIDA	ZIP 33477

The principal office, if known, or the mailing address of the corporation is:

NAME	DONALD F. CAMPBELL		
ADDRESS	314 SPYGLASS WAY		
CITY	JUPITER	FLORIDA	ZIP 33477

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	DONALD E. CAMPBELL		
ADDRESS	314 SPYGLASS WAY		
CITY	JUPITER	STATE FL	ZIP 33477
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DONALD E. CAMPBELL		
ADDRESS	314 SPYGLASS WAY		
CITY	JUPITER	STATE FL	ZIP 33477
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21<sup>st</sup> day of JUNE, 1995.

[Signature] (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**THE FLAME RESTAURANT, INC.**

*(name of corporation)*

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

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 314 SPYGLASS WAY

JUPITER FL 33477

has named DONALD E. CAMPBELL

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

**DONALD E. CAMPBELL**

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TALLAHASSEE FLORIDA