

P9500054778

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001530548
-07/13/95-01013-002
***122.50 ***122.50

Re: Contemporary Restaurant Concepts, Inc.

Please accept for filing the enclosed Articles of Incorporation and Certificate Designating Place for Service of Process and Agent, in connection with the above entity.

Enclosed is a check in the amount of \$122.50 for filing costs.

Please forward all correspondence regarding this filing to the following:

John Reese
c/o Nick's Tomatoe Pie
1697 W. Indiantown Rd.
Jupiter, FL 33458

Thank you!

John Reese

FILED
95 JUL 13 AM 10:01
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Jn.

SDC

ARTICLES OF INCORPORATION
OF
CONTEMPORARY RESTAURANT CONCEPTS, INC.

The undersigned, for the purpose of forming a corporation under the General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is CONTEMPORARY RESTAURANT CONCEPTS, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which this corporation is organized is for any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one-hundred (100) shares all of which shall be common shares with no par value.

ARTICLE FIVE

PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury shares.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1697 W. Indiantown Rd., Jupiter, Florida 33458 and the name of the initial registered agent is John Reese.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of not less than one (1) nor more than five (5) members.

The name and address of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Nicholas J. Chiantese	9516 154th Road N. Jupiter, Florida 33378
John Reese	1106 Ocean Dunes Circle Jupiter, Florida 33477

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
John Reese	1106 Ocean Dunes Circle Jupiter, Florida 33477

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon the filing of these Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, I have subscribed my name this 5th day of July, 1995.


John Reese

Certificate Designating Place for Service of Process
and Agent Upon Whom Process May Be Served

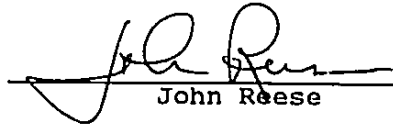
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That CONTEMPORARY RESTAURANT CONCEPTS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1697 W. Indiantown Rd., Jupiter, County of Palm Beach, State of Florida, has named John Reese, located at 1697 W. Indiantown Rd., Jupiter, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated: July 5, 1995.


John Reese

FILED
95 JUL 13 AM 10:01
CLERK OF STATE
TALLAHASSEE, FLORIDA