

P95000062733

LAW OFFICES

NEILL GRIFFIN JEFFRIES & LLOYD

CHARTERED

101 SOUTH DELCORSE STREET

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL  
CHRISTOPHER GRIFFIN  
MICHAEL JEFFRIES  
ROBERT M. LLOYD  
J. STEPHEN TIERNEY, III  
RICHARD V. NEILL, JR.  
CHLOE WEINBAUM

MAILING ADDRESS  
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FORT PIERCE, FL 34954  
TELEPHONE (407) 464-8200  
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August 11, 1995

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

600001559475  
-08/14/95--01037--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: The Flavorful Palato, Inc.

Gentlemen:

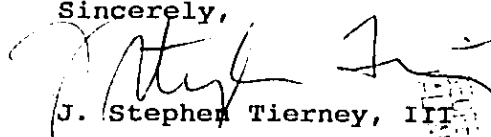
Enclosed is an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify, and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A. Articles Of Incorporation filing fee:	\$ 35.00
B. Certified copy of Articles Of Incorporation:	52.50
C. Registered Agent Designation Filing Fee:	35.00
	<hr/>
	\$122.50

Thank you for your cooperation.

Sincerely,

  
J. Stephen Tierney, III

JST/jw  
Enclosures

AUG 15 1995. BSB

FILED  
AUG 14 AM 9:22  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE FLAVORFUL PALATE, INC.

FILED  
95 AUG 14 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is THE FLAVORFUL PALATE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in the business of operation of a restaurant and transacting any or all lawful businesses for which corporations may be organized under the Florida General Corporation Law.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue one thousand (1,000) shares of common stock having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1603 N.E. Jensen Beach Blvd., Jensen Beach, Florida 34957 and the name of the initial registered agent of this corporation at that address is SUSAN SCHILL. The mailing address of the corporation is 1603 N.E. Jensen Beach Blvd., Jensen Beach, Florida 34957.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

SUSAN SCHILL  
President, Secretary and Treasurer  
1603 N.E. Jensen Beach Blvd.  
Jensen Beach, Florida 34957

ARTICLE VII - INCORPORATORS

The name and mailing address of the person signing these Articles of Incorporation is:

SUSAN SCHILL  
1603 N.E. Jensen Beach Blvd.  
Jensen Beach, Florida 34957

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

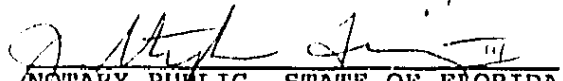
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of August, 1995.

Susan Schill  
SUSAN SCHILL

STATE OF FLORIDA  
COUNTY OF ST LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared SUSAN SCHILL, who is personally known to me or who produced her driver's license as identification, and who executed the foregoing Articles of Incorporation, and he/they acknowledged before me that he/they executed these Articles of Incorporation.

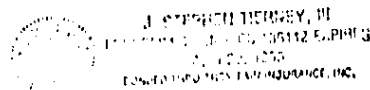
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10 day of August, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE.

J. STEPHEN TIERNEY, II  
(Printed Notary Name)

I.D. Produced FLA DRIVER'S LICENSE

My Commission Expires: 4/20/96



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

In accordance with the provisions of Chapter 48.091, Florida Statutes, THE FLAVORFUL PALATE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Jensen Beach, County of Martin, State of Florida, has named SUSAN SCHILL, whose address is 1603 N.E. Jensen Beach Blvd., Jensen Beach, Florida 34957, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: 8/10/95

Susan Schill  
SUSAN SCHILL

FILED  
95 AUG 14 AM 9:22  
CLERK OF COURT  
JANUARY 1, 1996  
TALLAHASSEE, FLORIDA