

P950000 65300

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95

Adams + Zedler
(Requestor's Name)

215 S Monroe Street, Suite 102
(Address)

Tallahassee, FL 32301
(City, State, Zip) (Phone #)

SEP 11 1995
FBI - TAMPA

OFFICE USE ONLY

Call - 222-7000 was

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Peratore Retirement Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 AUG 23 PM 2:10

FBI TAMPA

9/23

ARTICLES OF INCORPORATION
OF
PESCATORE RESTAURANT GROUP, INC.

FILED
95 AUG 23 PM 2:10
1995

The undersigned incorporator, for the purpose of forming a corporation under the name Pescatore Restaurant Group, Inc., hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Pescatore Restaurant Group, Inc..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

105 S. Narcissus Avenue
West Palm Beach, Florida 33401

ARTICLE III - SHARES

The number of shares of stock that this corporation shall have authority to issue is ten thousand (10,000) shares of voting, common stock, having a par value of one-tenth of cent (\$.001).

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

DAVID A. BEALE
c/o Adorno & Zeder, P.A.
2255 Glades Road, Suite 342W
Boca Raton, Florida 33431

ARTICLE V - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors which shall have one (1) Director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The name and street address of the first member of the first Board of Directors who shall hold office until his successor has been duly elected or appointed and have qualified is as follows:

Name

Address

Turgut Kaytmaz

955 Second Avenue
New York, New York 10022

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

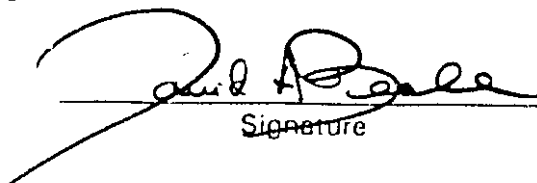
Name

Address

David A. Beale

c/o Adorno & Zeder, P.A.
2255 Glades Road, Suite 342W
Boca Raton, Florida 33431

The undersigned incorporator has executed these Articles of Incorporation this 21st day of August, 1995.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

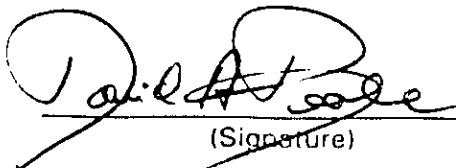
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pescatore Restaurant Group, Inc.
2. The name and address of the registered agent and office is:

David A. Beale
c/o Adorno & Zeder, P.A.
2255 Glades Road, #342W
Boca Raton, Florida 33431

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

August 21, 1995
(Date)

P95000065300

ADORNO & ZEDER

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

ONE BOCA PLACE
WEST PALM BEACH
SUITE 342W

BOCA RATON, FLORIDA 33431

TELEPHONE (407) 996-6241
TELEFAX (407) 996-6242

DAVID A. BEALE
SUITE 342W
WEST PALM BEACH
FLORIDA 33401
TELEPHONE (407) 996-6241
TELEFAX (407) 996-6242

200 CLEMATIS AVENUE
SUITE 342W
WEST PALM BEACH
FLORIDA 33401
TELEPHONE (407) 996-6241
TELEFAX (407) 996-6242

DAVID A. BEALE

PLEASE REFER TO
BOCA RATON OFFICE

January 9, 1996

Ms. Judy Eure
Corporate Section Administrator
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Pescatore Restaurant Group, Inc.
No. P95000065300/Your Letter No. 295A00039434

Dear Ms. Eure:

This office represents Pescatore Restaurant Group, Inc. ("Pescatore"). Please note as follows:

- 1) The new mailing address for Pescatore is

200 Clematis Avenue
West Palm Beach, Florida 33401

- 2) ~~The new mailing address for Adorno & Zeder is~~

~~One Boca Place Suite 342W
Attention: David A. Beale
2255 Glades Road
Boca Raton, Florida 33431~~

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1-11-96

3) Please send Corporate Annual Report forms to the undersigned at the above address in Boca Raton

Thank you for your cooperation

Very truly yours,


David A. Beale

DAB:lah
cc Turgut Kaymaz

R. TRANSFER DATED PERIOD