

P950000

Charter Number Only 68878

9/6/95

Requestor's Name  
Address  
City State ZIP Phone

PBR

VALIDATION ONLY

300001579353  
-09/07/95 --01029--022  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

THE NANUCKET GROUP, INC



Toll Free: 1-800-432-3028

FILED  
1995 SEP -7 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEY SEP 7 1995

RECEIVED SEP 7 1995

ARTICLES OF INCORPORATION

OF

THE NANTUCKET GROUP, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

ARTICLE I  
NAME

The name of this corporation is:

THE NANTUCKET GROUP, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal office of the corporation is;

4380 PGA Boulevard  
Palm Beach Gardens, FL 33410

ARTICLE III  
DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV  
PURPOSE

This corporation is organized for the purposes of operating one or more restaurants and all things necessary and related thereto; for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance or such purposes or objects of the Corporation; and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and for the purposes of transacting any or all lawful business.

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

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ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of a common class stock with no par value per share.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

The Forum  
1655 Palm Beach Lakes Boulevard  
Suite 106  
West Palm Beach, FL 33401

The name of the initial registered agent of this corporation at that address is:

George D. Psoinos, P.A.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. However, the number of directors may be either increased or diminished from time to time in accordance with this corporation's by-laws, but there shall never be less than one director. The name and address of the initial director of this corporation is:

Philip F. Cacciatore Jr.  
155 Commodore Drive  
Jupiter, FL 33477

ARTICLE VIII  
INCORPORATOR

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

Philip F. Cacciatore Jr.  
155 Commodore Drive  
Jupiter, FL 33477

ARTICLE IX  
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any

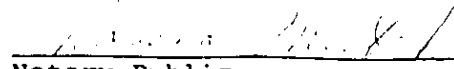
right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of August, 1995.

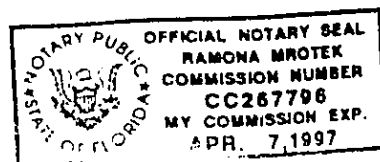
  
Philip F. Cacciatore Jr.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 31<sup>st</sup> day of August, 1995, by Philip F. Cacciatore Jr., as Incorporator, who is personally known to me/who has produced Florida Driver's License as identification and who did/did not take an oath.

  
Notary Public  
State of Florida

My Commission Expires:

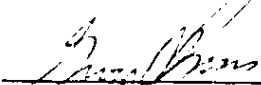


CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for THE NANTUCKET GROUP, INC. at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: August 31, 1995

GEORGE D. PSOLNOS, P.A.

  
George D. Psolnos, Esq., President  
Registered Agent  
The Forum  
1655 Palm Beach Lakes Blvd.  
Suite 106  
West Palm Beach, FL 33409

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