

P95000069479

E. Casatly  
3900 N Federal Highway  
Boca Raton, FL 33487

OFFICE USE ONLY

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-09/06/95--01077--002  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. Restaurant Specialists, 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

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**RESTAURANT SPECIALISTS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

RESTAURANT SPECIALISTS, INC.

The principal place of business of this corporation shall be:

3900 N. Federal Highway  
Boca Raton, Florida 33431

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Edward Cassatly  
3900 North Federal Highway  
Boca Raton, Fl. 33431

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are)

Edward Casatly  
3900 N. Federal Highway  
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 23 day of August, 19 95.

Signature(s) of Incorporator(s)

Edward Casatly  
\_\_\_\_\_  
\_\_\_\_\_

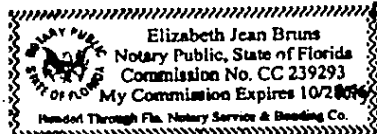
STATE OF FLORIDA

COUNTY OF Palm Beach

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of August, 19 95, by \_\_\_\_\_  
(Name of Incorporator)

of RESTAURANT SPECIALISTS, INC.  
(Name of Corporation)

Elizabeth Jean Bruns  
Notary Public



Commission Expires: 10/28/96

ARTICLES OF INCORPORATION FILING FEE: \$20.

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Restaurant Specialists, Inc.

2. The name and address of the registered agent and office is:

Edward Cassatly

3900 N. Federal Highway,

(P. O. BOX NOT ACCEPTABLE)

Boca Raton, Fl. 33431

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE Chairman

DATE August 23, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE August 23, 1995