

ACKERMAN BAKST AND CLOYD, P.A.

ATTORNEYS AT LAW

2450 METROCENTRE BOULEVARD  
(WEST OF 195 SOUTH OF 45TH STREET)  
WEST PALM BEACH, FLORIDA 33407

(407) 640 8000  
FAX NO. (407) 640 8030

JACK E. ACKERMAN  
DANIEL L. BAKST  
MICHAEL R. BAKST  
LESLIE OFRYN CLOYD  
JOHN M. KOENIG, JR.  
CHAD S. PAIVA  
GARY I. ZWICKEL (1944-1987)

FILED

95 SEP 11 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILING ADDRESS

POST OFFICE DRAWER 3948  
WEST PALM BEACH, FL 33402-3948

P95000071005  
September 7, 1995

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

Re: L.A.S. Restaurant, Inc.

Gentlemen:

Enclosed for filing are an original and one copy of Articles of Incorporation for the above corporation along with our check in the amount of \$122.50 for the filing fee. Please process this in your usual manner and return the certified copy of these Articles to me in the stamped, self-addressed envelope provided for your convenience. Thank you for your attention to the foregoing.

Cordially,

*C.S.P.*

Chad S. Paiva

:dg  
Enclosures

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-09/11/95--01056--005  
\*\*\*\*122.50 \*\*\*\*122.50

1007-14-95

ARTICLES OF INCORPORATION  
OF  
L.A.S. RESTAURANT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name and Address

The name of this corporation is L.A.S. RESTAURANT, INC. with its principal address as 800 Lake Avenue, Lake Worth, FL 33460.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose and Powers

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

Article IV - Shares of Stock

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

Article V - Initial Registered Office and Agent

The street address of initial registered office of this corporation is 800 Lake Avenue, Lake Worth, FL 33460 and the name of the initial registered agent of this corporation at that address is Laura A. Seminara.

Article VI - Initial Board of Directors

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

Laura A. Seminara  
800 Lake Avenue  
Lake Worth, FL 33460

Article VII - Incorporators

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

Laura A. Seminara  
800 Lake Avenue  
Lake Worth, FL 33460

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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 6<sup>th</sup> day of September, 1995.

Laura Seminara  
LAURA A. SEMINARA

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared LAURA

A. SEMINARA, who is personally known to me or who have produced  
FILE # 5556-521-63-650-0 as identification and  
who did execute the foregoing Articles of Incorporation, and she  
acknowledged before me that she executed those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal, in the state and county aforesaid, this the 6  
day of September, 1995.

Diana E. Marated  
(Signature of Notary)

\_\_\_\_\_  
(Printed Name of Notary)

Notary Public, State of Florida

\_\_\_\_\_  
(Commission Number)

My commission expires: \_\_\_\_\_



DIANA E. MARATED  
MY COMMISSION # CC378150 EXPIRES  
June 3, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That L.A.S. RESTAURANT, INC. desiring to organize under  
the laws of the State of Florida, with its principal office, as  
indicated in the articles of incorporation at the City of Lake  
Worth, County of Palm Beach, State of Florida, has named LAURA A.  
SEMINARA, located at 800 Lake Avenue, City of Lake Worth, 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  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity and agree to comply with the  
provision of said Act relative to keeping open said office.

*Laura Seminara*

\_\_\_\_\_  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA