

0

12:46 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
192 W. FLAGLER ST
SUITE 200
MIAMI, FL 33136-
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

((H96000002697))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HEALTHY'S CHOICE RESTAURANT, INC.
FAX AUDIT NUMBER: H96000002697 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/26/1996 TIME REQUESTED: 12:46:00
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003265

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000002697)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <OR>:
Help F1 Option Menu F2

NUM Connect: 00:23:0

FILED

95 FEB 26 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/2/96
DIVISION OF CORPORATIONS
95 FEB 26 PM 1:34

RECEIVED

H 960000 02697

ARTICLES OF INCORPORATION

OF

HEALTHY'S CHOICE RESTAURANT, INC.

FILED
95 FEB 26 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: **HEALTHY'S CHOICE RESTAURANT, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including, but not limited to: all matters pertaining to the restaurant industry.

ARTICLE III - CAPITAL STOCK

The maximum amount of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, which shares shall have the par value of \$1.00.

ARTICLE IV - VOTING POWERS

Except as otherwise provided by law, the entire voting power

Roy L. Lucas, Esq.
305 S Andrews Avenue, #701
Ft. Lauderdale, FL 33301
Fl. Bar - 633925
(305) 761-1885

H 960000 02697

H 960000 02697

for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V - DIRECTORS

The initial directors of this corporation are as follows:

CECIL COMMOCK

JANETT THOMAS

OAKLEY THOMAS

This corporation shall have three (3) Directors 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). Said Directors specifically named above shall hold office for the first year of the corporation's existence, or until a successor(s) is elected and has been duly qualified.

ARTICLE VI - OFFICERS

The following individuals shall constitute first officers of this corporation:

CECIL COMMOCK

President

JANETT THOMAS

Vice President

CYNTHIA COMMOCK

Secretary

AUDREY JACKSON

Treasurer

OAKLEY THOMAS

General Manager

ARTICLE VII - INITIAL ADDRESS

The initial address of the corporation shall be 1460 N.W. 22nd Street, Fort Lauderdale, 33301. Said corporation shall have the right and privilege of establishing, operating, and doing business

H 960000 02697

H 960000 02697

in such other counties of the State of Florida and in such other states of the United States and foreign countries, as the Board of Directors may from time-to-time order and establish.

ARTICLE VIII - REGISTERED AGENT

The name and address of the initial registered agent is: ROY L. LUCAS, 305 South Andrews Avenue, Suite 701, Fort Lauderdale, FL 33301.

ARTICLE IX - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing these Articles.

ARTICLE X - INITIAL SUBSCRIBERS

The name and street address of each subscriber to these Articles of Incorporation, and the number of shares of stock which each agreed to take are as follows:

CECIL CONMOCK	75	\$1.00 Par Value
JANETT THOMAS	25	\$1.00 Par Value

H 960000 02697

H 960000 02697

IN WITNESS WHEREOF, We have hereunto set our hands and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the Laws of the State of Florida this 31st day of _____
January, 1936.

C. Comstock
CECIL COMSTOCK

J. Thomas
JAMETT THOMAS

O. Thomas
OAKLEY THOMAS

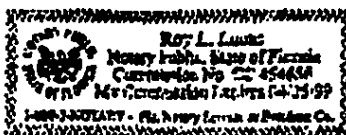
STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared
CECIL COMSTOCK, JAMETT THOMAS and OAKLEY THOMAS, to me personally
known and they provided the following form of identification DL
and they executed the foregoing Articles of Incorporation, and
acknowledged before me individually that they executed same for the
purposes therein expressed.

WITNESS my hand and official seal in the State and County
aforesaid this 31st day of January, 1936

[Signature]
Notary Public
State of Florida at Large
My Commission Expires:



H 960000 02697

H 960000 02697

ACKNOWLEDGMENT OF REGISTERED AGENT

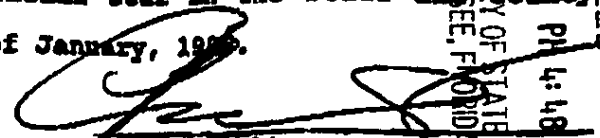
Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the duty and responsibility to act in this capacity.

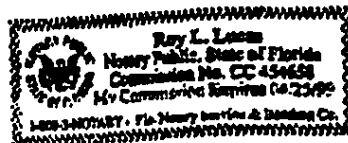

ROY L. LUCAS

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared ROY L. LUCAS, to me personally known or provided the following form of identification PA, and who executed the foregoing, and acknowledged before me individually that he did the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 31st day of January, 1996.


Notary Public
State of Florida at Large
My Commission Expires:



FILED
FEB 26 1996
PM 4:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H 960000 02697