

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9172 FAX

800-342-8086



networks
PREMIER
LEGAL & FINANCIAL SERVICES

ACCOUNT NO : 0210000003

REFERENCE : 066379 014440

AUTHORIZATION :

COST LIMIT : \$ FPD.

ORDER DATE : March 1, 1996

ORDER TIME : 10:31 AM

ORDER NO. : 066379

CUSTOMER NO: 014440

CUSTOMER: Jennifer Johnson, Legal Asst
PATTERSON & GREEN

Suite A
3010 S. Third Street
Jacksonville, FL 32250

EFFECTIVE DATE
FEB 29 1996

DOMESTIC FILING

NAME: MAX'S PLACE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS:

[Handwritten signature]

200001729572
-03/01/96--01071--011
****122.50 ****122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR - 1 AM 11:48

FILED

DIVISION OF CORPORATION

96 MAR - 1 PM 12:10

RECEIVED

T. BROWN MAR - 5 1996



FLORIDA DEPARTMENT OF STATE CORPORATION
Sandra B. Mortham
Secretary of State

RECEIVED
05 MAR -11 PM 1:29

March 4, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MAX'S PLACE, INC.
Ref. Number: W96000004728

*This was submitted on the 1st
Needs the 1st's file date*

We have received your document for MAX'S PLACE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 396A00009359

EFFECTIVE DATE
FEB 29 1998

ARTICLES OF INCORPORATION
OF
MAX'S PLACE, INC.

FILED
96 MAR -1 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: Corporate Name. The name of the corporation is MAX'S PLACE, INC.

ARTICLE II: Corporate Existence. The corporation shall exist for perpetuity commencing as of the execution of these Articles.

ARTICLE III: Corporate Purpose. The corporation is organized for the purpose of restaurant and catering and for any and all lawful business allowed under the State of Florida or the United States of America.

ARTICLE IV: Authorized Stock. The corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 each.

ARTICLE V: Initial Registered Office and Agent. The street address of the initial registered officer of the corporation is 3010 South Third Street, Jacksonville Beach, Florida 32250, with a mailing address of the same, and the name of the initial registered agent at that address of this corporation is Lawrence Patterson.

ARTICLE VI: Principal Place of Business. The principal place of business of this corporation shall be: 1091 Hibiscus Street, Atlantic Beach, Florida 32233.

ARTICLE VII: Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Larry Goldsmith
1091 Hibiscus Street
Atlantic Beach, FL 32233

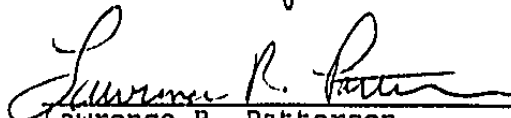
Nora Lee Goldsmith
1091 Hibiscus Street
Atlantic Beach, FL 32233

ARTICLE VIII: Incorporator. The name and address of the person signing these Articles is Lawrence R. Patterson, 3010 South Third Street, Suite A, Jacksonville Beach, Florida 32250.

ARTICLE IX: Power to Amend. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: Corporate Reservations. The corporation reserves the right to amend or repeal any provision 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 subscriber has executed these Articles of Incorporation this 29th day of February, 1996.

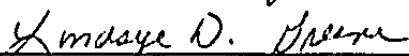

Lawrence R. Patterson

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Lawrence R. Patterson, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 29th day of February, 1996.





Notary Public, State of Florida

My Commission Expires:

HAVING BEEN NAMED to accept service of process for Max's Place, Inc. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

DATED this 29th day of February, 1996.


Lawrence R. Patterson