

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 0071
904 222 0091 FAX

800-342-8086



P96000034033

ACCOUNT NO. : 072100000032

REFERENCE : 922192 6922A

AUTHORIZATION :

Patricia Tzyts

COST LIMIT : * 70.00

ORDER DATE : April 17, 1996

ORDER TIME : 11:36 AM

ORDER NO. : 922192

CUSTOMER NO: 6922A

500001786225

CUSTOMER: Carol Aronson, Esq
MICHAEL S. WEINER & ASSOCIATES

102 North Swinton Avenue

Del Ray Beach, FL 33444-2614

DOMESTIC FILING

NAME: BENTLEY'S RESTAURANT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

69619-18457

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
BENTLEY'S RESTAURANT CORP.

FILED
1957
MAY 13
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BENTLEY'S RESTAURANT CORP.

The address of the principal office of this corporation shall be 3600 Club Place, Boca Raton, Florida 33496 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 102 North Swinton Avenue, Delray Beach, Florida 33444-2614, and the name of the initial registered agent of the corporation at that address is Michael S. Weiner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John Csapo Dir.	3600 Club Place Boca Raton, Florida 33496
Stephen Hall Dir.	Same
Gaspar Spina Dir.	Same

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 18, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

GLS/jlm

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL S. WEINER an individual residing in
this state having a business office identical with the
registered office of the corporation named below, and
having been designated as the Registered Agent in the above
and foregoing Articles of Incorporation of

BENTLEY'S RESTAURANT CORP.

is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505,
Florida Statutes.

By: 
Typed name: MICHAEL S. WEINER