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96 APR 12 PM 3:14  
DIVISION OF CORPORATION

FILED  
96 APR 12 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 912487 113789A

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 70.00

ORDER DATE : April 9, 1996

ORDER TIME : 11:29 AM

ORDER NO. : 912487

CUSTOMER NO: 113789A

CUSTOMER: Ms. Laura Arnoff  
MS. LAURA ARNOFF

Suite 1002  
2000 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33409

~~960000075288~~

500001788915

DOMESTIC FILING

NAME: THE AMERICAN BISTRO  
CORPORATION

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: Carina L. Dunlap

EXAMINER'S INITIALS:

*4/12/96*  
*JS*  
*CRB - 8007*

*4-22-96*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 12, 1996

CSC NETWORKS  
1201 HAYS ST  
TALLAHASSEE, FL 32301

SUBJECT: THE AMERICAN BISTRO CORPORATION  
Ref. Number: W96000008007

*— resubmitted —  
Please give original date  
(4-12-96) Thanks,  
Carina*

*Clematis*  
We have received your document for ~~THE AMERICAN BISTRO CORPORATION~~. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 596A00017000

RECEIVED  
96 APR 19 20 11: 11  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
CLEMATIS BISTRO CORPORATION

FILED  
96 APR 12 AM 9 48  
SECRETARY OF STATE  
TALLAHASSEE, 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:

CLEMATIS BISTRO CORPORATION

The address of the principal office of this corporation shall be Suite 1002, 2000 Palm Beach Lakes Boulevard, West Palm Beach, Florida 33409 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 1,000 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 525 South Flagler Drive, Suite 400, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Joseph C. Visconti.

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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph C. Visconti	525 South Flagler Drive, Suite 400 West Palm Beach, Florida 33401
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ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on April 12, 1996.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

cld

FILED  
96 APR 12 AM 9 48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Joseph C. Visconti, 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:

THE AMERICAN BISTRO CORPORATION

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

By: 

JOSEPH C. VISCONTI