

ALBERT J. GAMOT, JR., P.A.

318 9th Street
West Palm Beach, FL 33401

796000047429

Telephone
(407) 832-1955

Fax
(407) 820-8108

May 15, 1996

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

RECEIVED 182553 J
05/17/96--01052--007
****122.50 ****122.50

Re: Piper's Alley of Florida, Inc.
Our File No. G96-855

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named corporation. I am also enclosing this firm's check in the amount of \$122.50 representing the filing fee. Please ensure the certified copy of the Articles are returned directly to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Sincerely,

EFFECTIVE DATE
5-30-96

Cathy L. Graham
CATHY L. GRAHAM
Legal Assistant

/clg

Enclosures

MAY 23 1996

BSB

W96-11009

JUN 5 1996

\$789,2284,672

1,175.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1996

ALBERT J. GAMOT, JR., P.A.
315 5TH ST
WEST PALM BEACH, FL 33401

SUBJECT: PIPER'S ALLEY OF FLORIDA, INC.
Ref. Number: W96000011009

We have received your document for PIPER'S ALLEY OF FLORIDA, 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):

In reviewing our records, we note there is a(n) PIPER'S ALLEY OF FLORIDA INC., Document number S89160, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 10/09/1992 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1175.00, therefore, there is a balance of \$1052.50 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 296A00025803

ALBERT J. GAMOT, JR., P.A.

315 5th Street
West Palm Beach, FL 33401

Telephone
(407) 832-1055

May 30, 1996

Fax
(407) 820-8108

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

Re: Morry Miko, Inc.
Our File No. G96-855

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named corporation. You are currently holding this firm's check in the amount of \$122.50 representing the filing fee. Please apply the filing fee to the formation of this corporation. Please ensure the certified copy of the Articles are returned directly to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Sincerely,


CATHY L. GRAHAM
Legal Assistant

/clg

Enclosures

**ARTICLES OF INCORPORATION
OF
MERRY MIKE, INC.**

95 JUN -5 AM 9:03
TALLAHASSEE, FLORIDA

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

EFFECTIVE DATE
5-30-96

The name of this Corporation is MERRY MIKE, INC.

ARTICLE II

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is own and operate a restaurant and engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE V

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI

The initial street and mailing address of the principal place of business of the Corporation is 5247 Jog Lane, Delray Beach, FL 33484. The initial address in Florida of the initial registered office of this Corporation is 5247 Jog Lane, Delray Beach, FL 33484 and the name of the initial registered agent of this Corporation at that address is Michael J. Kuckelman, Jr.

ARTICLE VII

The initial Board of Directors shall consist of two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The names and addresses of the persons who shall serve as Directors until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Michael J. Kuckelman, Jr.
5247 Jog Lane
Delray Beach, FL 33484

Gail Lakhani
5247 Jog Lane
Delray Beach, FL 33484

ARTICLE VIII

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not

inconsistent with the Articles or the laws of the State of Florida.

ARTICLE IX

The name and address of the initial incorporator is as follows: Michael J. Kuckelman, Jr., 5247 Jog Lane, Delray Beach, FL 33484.

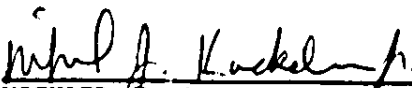
ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Delray Beach, Palm Beach County, Florida, this 30th day of May, 1996.


MICHAEL J. KUCKELMAN, JR.


I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


MICHAEL J. KUCKELMAN, JR.
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, MICHAEL J. RUCKELMAN, JR., who is personally known to and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation..

WITNESS my hand and official seal in the County and State aforesaid this 30th day of May, 1996.


CATHY L. GRAHAM
Notary Public
State of Florida at Large

