

P9600053221



ACCOUNT NO. : 072100000032

REFERENCE : 986942 7111303

AUTHORIZATION :

COST LIMIT : *Patricia Tynd*

ORDER DATE : June 13, 1996

ORDER TIME : 10:46 AM

ORDER NO. : 986942

65000018694203

CUSTOMER NO: 7111303

CUSTOMER: Mr. Ron Eisen
MR. RON EISEN

10801 Starkey Road
104-23
Largo, FL 34647

DOMESTIC FILING

NAME: ~~SAM'S PLACE, INC.~~

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

EXAMINER'S INITIALS:

502.672
W96-13193

Handwritten notes and stamps:
JUN 13 1996
JUN 13 1996
JUN 13 1996

Handwritten signature: *af*
Handwritten initials: *6/21/96*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SAM'S PLACE, INC.
Ref. Number: W96000013193

RESUBMIT

Please give original
submission date as file date.

We have received your document for SAM'S PLACE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 596A00030773

ARTICLES OF INCORPORATION
OF
SAM'S PLACE FRANCHISING, INC.

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:

SAM'S PLACE FRANCHISING, INC.

The address of the principal office of this corporation shall be 10801 Starkey Road, # 104-23, Largo, Florida 34647, 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 10801 Starkey Road, # 104-23, Largo, Florida 34647, and the name of the initial registered agent of the corporation at that address is Ron Eisen.

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 address of the initial members of the Board of Directors are:

Ron Eisen
Dir.

10801 Starkey Road, # 104-23,
Largo, Florida 34647

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 June 20, 1996.

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

SBR

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Ron Eisen, 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:

SAM'S PLACE FRANCHISING, INC.

Ron Eisen is familiar with and accepts the
obligations of the position of Registered Agent under Section
007.0505, Florida Statutes.

By: 

Typed Name: Ron Eisen

P96000053221

Sam's Place Franchising

10801 Starkey Road, Suite #104-23
Largo, Florida 33777
13.393.21
13.393.4413 FAX

July 12, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

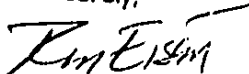
Please note that the following State of Florida Corporation has an address change with regards to Zip Code. Sam's Place Franchising, Inc., Document Number P96000053221.

Old address: Sam's Place Franchising, Inc.
10801 Starkey Road, Suite #104-23
Largo, Florida 34647

New address: Sam's Place Franchising, Inc.
10801 Starkey Road, Suite #104-23
Largo, Florida 33777

Thank you

Sincerely,



Ron Eisen, President
Sam's Place Franchising, Inc.

cc: Corporate Agents, Inc.

updated LR
7/16/96