

07/12/96

FLORIDA DIVISION OF CORPORATIONS

1:54 PM

((H96000009727))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W. FLAGLER ST.

STATE OF FLORIDA

SUITE 200

33 EAST GUYEN STREET

MIAMI, FL 33135-0000

TALLAHASSEE, FL 32309

CONTACT: RAY STORMONT

FAX: (904) 222-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000009727)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LK RESTAURANTS, INC.

FAX AUDIT NUMBER: H96000009727

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/12/1996

TIME REQUESTED: 13:53:54

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009727)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

CAPS Connect: 00:10:2

FILED

96 JUL 12 PM 5:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/12

96 JUL 12 PM 3:41  
2182

RECEIVED

H960 00009727

(3)

ARTICLES OF INCORPORATION  
OF  
LK RESTAURANTS, INC.

Pursuant to Section 607.0202 Florida Statutes, these articles of incorporation provide that:

ARTICLE ONE: NAME

The name of the corporation is LK Restaurants, Inc.

ARTICLE TWO: PRINCIPAL OFFICE

The principal office of the corporation is 4350 West Cypress Street, Suite 820, Tampa, Florida, 33607.

ARTICLE THREE: PURPOSE

This corporation is formed for the purpose of operating and transacting any and all lawful business.

ARTICLE FOUR: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock, at no par value.

ARTICLE FIVE: INITIAL REGISTERED AGENT AND OFFICE

The registered agent and the street address of the registered office of this corporation in the state of Florida is Kendall Almerico, 4350 West Cypress Street, Suite 820, Tampa, Florida, 33607.

ARTICLE SIX: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is Kendall Almerico, 4350 West Cypress Street, Suite 820, Tampa, Florida, 33607.

ARTICLE SEVEN: BOARD OF DIRECTORS

The corporation shall have two directors initially. Kendall A. Almerico and Leonardo Dicanto are the initial directors. The number of directors may be either increased or decreased from time to time as provided in the bylaws of the corporation but shall never be less than one (1).

Kendall Almerico, Esq.  
4350 W. Cypress St. #820  
Tampa, FL 33607

(813) 877-1800 / FBN 0767182

H960 00009727

FILED  
95 JUL 12 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H960 00009727

**ARTICLE EIGHT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of stock entitled to vote unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of Incorporation on this 13<sup>th</sup> day of July, 1996.

Kendall A. Almerico  
Kendall A. Almerico, Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of July, 1996, by Kendall A. Almerico, of LK Restaurants, Inc., he is personally known to me and did not take an oath.



KAREN C. MACALUSO  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION EXPIRES 08/01/97  
OFFICE: 1000 1<sup>ST</sup> FLOOR, SUITE 100, TAMPA, FL 33602

Karen C. Macaluso  
Signature of person taking acknowledgement

Karen C. Macaluso  
Name of acknowledger, typed or printed

**ACKNOWLEDGEMENT OF RESIDENT AGENT**

Having been named to accept service of process of LK Restaurants, Inc., at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 of the Florida Statutes.

Kendall A. Almerico  
Kendall A. Almerico  
Registered Agent

H960 00009727