

P960000063307

H.B. PROPERTIES MANAGEMENT COMPANY
9410 ANNAPOLIS ROAD, SUITE 200
LANHAM, MARYLAND 20706
(301) 459-9655

July 16, 199

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

EFFECTIVE DATE
7.20.96

600001305506
-07/26/96--01047--008
*****70.00 *****70.00

SUBJECT: Buddy's Late Night of Palm Beach, Inc.

Dear Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00.

Thank you,
H.B. Properties Management Company

Robin Bailey
Robin Bailey
On behalf of the Corporation.

FILED
96 JUL 26 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7.29.96
16

**ARTICLES OF INCORPORATION
OF
BUDDY'S LATE NIGHT OF PALM BEACH, INC.**

Article I. Name

The name of this Florida Corporation is:

Buddy's Late Night of Palm Beach, Inc.

EFFECTIVE DATE

7-20-76

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\$6 JUL 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:

Buddy's Late Night of Palm Beach, Inc.
C/O H.B. Properties
9410 Annapolis Road Suite 200
Lanham, Maryland 20706

Article III Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Tom Craft
11000 Prosperity Farms Road
Suite 301
Palm Beach Gardens, Florida 33410

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

H.B. Properties Management Company
9410 Annapolis Road Suite 200
Lanham, Maryland 20706

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 20, 1996.

The authorized representative of the incorporator executed these Articles of Incorporation on July 16, 1996.

H.B. Properties Management Company

By: Robin Bailey
Robin Bailey, Corporate Representative

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:

BUDDY'S LATE NIGHT OF PALM BEACH, INC.

REGISTERED AGENT:

**TOM CRAFT
11000 PROSPERITY FARMS ROAD
SUITE 301
PALM BEACH GARDENS, FLORIDA 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in the Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Tom Craft

Date: July 16, 1996

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