

# P96000085968

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED

96 OCT 17 PM 3:37

RECEIVED  
 TALLAHASSEE, FLORIDA

OCT 17 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	10/17		
TIME			CK No. _____
BY			

WALK-IN Will Pick Up 2:00 *AK*

RE: Classic Caterers at Grand Palm, Inc.

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U B		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		
<b>SUBTOTALS</b>		

RECEIVED  
 95 OCT 17 PM 2:38  
 DIVISION OF CORPORATIONS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION

FILED  
96 OCT 17 PM 3:37  
TALLAHASSEE STATE  
FLORIDA

THIS IS TO CERTIFY that We, the undersigned, do hereby associate ourselves into a corporation for profit under the general laws of the State of Florida, and do hereby certify that:

ARTICLE I

The name of the corporation is **CLASSIC CATERERS AT GRAND PALM, INC.**

ARTICLE II

This corporation shall have perpetual existence commencing on the date of filing of these articles with the Department of State.

ARTICLE III

The general purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act including, but not limited to, engagement in the dispensing of alcoholic beverages and food, operating as a bar and restaurant, and generally to purchase or otherwise acquire restaurants and taverns, and to own, hold, lease, rent, or sell such business or businesses.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The street address of the initial registered office and principal office of this corporation is 130 SW 1st Avenue, Dania,

FL 33004, and the name and address of the initial registered agent of this corporation is Robert T. Gilligan, 130 SW 1st Avenue, Dania, FL 33004.

#### ARTICLE VI

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the By-Laws.

#### ARTICLE VII

The name and address of the member of the initial Board of Directors of this corporation are:

Robert T. Gilligan  
130 SW 1st Avenue  
Dania, FL 33004

#### ARTICLE VIII

The names and addresses of the persons signing these articles are:

Robert T. Gilligan  
130 SW 1st Avenue  
Dania, FL 33004

#### ARTICLE IX

This corporation shall indemnify and protect any officer or director, any former officer or director, to the full extent permitted by the law.

#### ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and all rights herein conferred upon the shareholders are subject to this reservation.

ARTICLE XI

The amount of paid-in capital with which the corporation shall begin business has and shall not be less than One Thousand Dollars, to be paid either in cash, merchandise, real estate, machinery or services as may be determined by the Board of Directors, and the total amount of shares of stock authorized to be issued by this corporation shall be one hundred shares (100), non-par stock.

Any and all of the said stock may be paid for in money or in conveyance of any property, labor, or otherwise, at a valuation fixed thereon by the Board of Directors, at any regular or special meeting called for that purpose. The valuation affixed to any such property, labor or services paid in and for the issuance of stock by the Board of Directors shall be final and absolute.

IN WITNESS WHEREOF, we have hereunto subscribed my hand and seal this 16th day of October, 1996.

  
ROBERT T. GILLIGAN

STATE OF FLORIDA            }  
  }  
COUNTY OF BROWARD        }

The foregoing instrument was acknowledged before me this 16th day of October, 1996, by Robert T. Gilligan, who is known to me personally or has produced identification and who did take an oath.

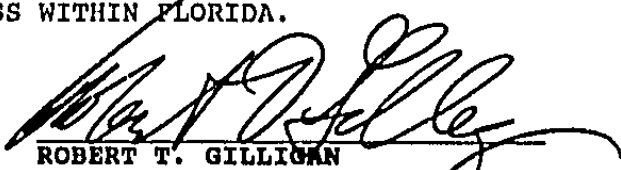
My Commission expires:

Notary Public, State of Florida

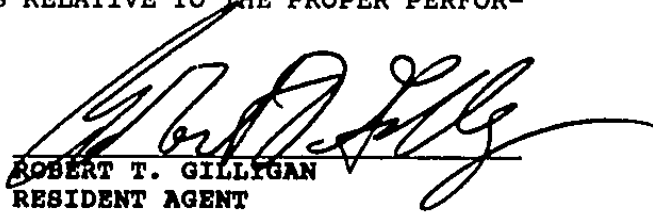
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT CLASSIC CATERERS AT GRAND PALM, INC.. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF DANIA, COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED ROBERT T. GILLIGAN, LOCATED AT 130 SOUTHWEST FIRST AVENUE, CITY OF DANIA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
ROBERT T. GILLIGAN  
PRESIDENT  
October 16, 1956  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

  
ROBERT T. GILLIGAN  
RESIDENT AGENT  
October 16, 1956  
DATE

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96 OCT 17 PM 3:37  
SECTION OF STATE  
TALLAHASSEE, FLORIDA