

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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-10/24/96--01009--014

*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 DD Museum Cafe & Boca Raton Inc.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

FILED

96 OCT 23 PM 4:23

ARTICLES OF INCORPORATION

OF

MUSEUM CAFE OF BOCA RATON, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MUSEUM CAFE OF BOCA RATON, INC.

The address of the principal office of this corporation shall be c/o Unique Restaurants, Inc., 490 East Palmetto Park Road, Suite 110, Boca Raton, Florida 33432, 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 at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Directors are:

Larry Vavala	Director
490 East Palmetto Park Road,	
Suite 110	
Boca Raton, FL 33432	

Michelle Vavala	Director
490 East Palmetto Park Road,	
Suite 110	
Boca Raton, FL 33432	

Norman Ricken	Director
490 East Palmetto Park Road,	
Suite 110	
Boca Raton, FL 33432	

Dennis Max
490 East Palmetto Park Road,
Suite 110
Boca Raton, FL 33432

Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation is:

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing
& Search Services, Inc., has hereunto set her hand and seal
of UCC Filing & Search Services, Inc., on this 23rd day of
October, 1996.

UCC Filing & Search Services, Inc.

By:

Betty B. Young
Its Agent, Betty B. Young

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

KOSKI ARANSON & THOMAS, P.A.

ATTORNEYS-AT-LAW

**4730 N.W. BOCA RATON BOULEVARD
BOCA RATON, FLORIDA 33431**

MICHAEL J. ARANSON

ADMITTED IN PENNSYLVANIA AND FLORIDA

DIRECT TELEPHONE: (561) 477-9001

DIRECT FACSIMILE: (561) 989-3747

January 24, 1997

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

P96000087529

re: Museum Cafe of Boca Raton, Inc.
Filed October 23, 1996
Document # ~~13366667266~~

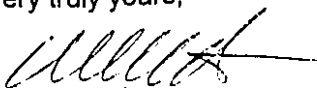
Gentlemen:

Please change the address of the aforesaid corporation to:

Museum Cafe of Boca Raton, Inc.
c/o Larry Vavala
22468 Ensenda Way
Boca Raton, FL 33433

Thank you.

Very truly yours,


Michael J. Aranson
MJA/msf

KRB
1/28/97