

P46000091276

Requestor's Name
1814 HARRISON ST
Address
Hollywood, FL 33020
City/State/Zip Phone #

500001995675--9
-11/05/96--01049--012
*****70.00 *****70.00

Office Use Only

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

1. THE UPPER DECK SEAFOOD BAR AND GRILL, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Statute

NEW FILINGS	
<input 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

FILED
96 NOV -4 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials
PH 11/6/96

FILED

ARTICLES OF INCORPORATION OF
THE UPPER DECK SEAFOOD BAR AND GRILL, INC.

96 NOV -4 PM 4:00

THE UNDERSIGNED does hereby subscribe to, acknowledge and agree to the following
ARTICLES OF INCORPORATION for the purpose of operating a Corporation under the Laws of
the State of Florida.

ARTICLE I: NAME:

The name of this Corporation is THE UPPER DECK SEAFOOD BAR AND GRILL, INC..

ARTICLE II: PURPOSE:

This Corporation is organized for the purpose of transacting any and all business
lawful and permitted under the Laws of the State of Florida.

ARTICLE III: DURATION:

This Corporation shall have perpetual existence.

ARTICLE IV: CAPITAL STOCK:

This Corporation is authorized to issue 500 Shares of \$1.00 Par Value Common Stock,
which shall be designated "common shares". All of said Stock shall be payable in cash,
property, or services/labor in lieu thereof, at a just valuation to be fixed by the
Board of Directors.

ARTICLE V: PREEMPTIVE RIGHTS:

Every Shareholder, upon the sale of any new Stock of this Corporation of the same
kind, class or series as that which he already owns and holds, shall have the right to
purchase his pro rata share thereof (as nearly as can be done without the issuance of
fractional shares), at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT:

The Street Address of the initial registered office of this Corporation, which is
also its principal place of business, is 1814 Harrison Street, Hollywood, FL. 33020; and
the name and address of this Corporation's initial Registered Agent is TIMOTHY L. FRA-
ZIER, 1814 Harrison Street, Hollywood, FL. 33020.

ARTICLE VII: EXERCISE OF CORPORATE POWERS:

All Corporate powers shall be exercised by the Board of Directors, whose number
shall be at least one, and no more than five. Management of this Corporation shall be
by said Board, until such time as the Shareholders shall, by a majority vote, amend
these Articles to provide for Shareholder management, in whole or in part.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS:

This Corporation shall have one (1) Director, initially. The name and address of
that initial Director is TIMOTHY L. FRAZIER, 1814 Harrison Street, Hollywood, FL. 33020.

ARTICLE IX: INCORPORATOR(S):

The name and address of the person signing these Articles of Incorporation is TIMO-

THY L. FRAZIER, 1814 Harrison Street, Hollywood, FL. 33020.

ARTICLE X: ELECTION OF DIRECTORS:

THE ELECTION OF THE Board of Directors of this Corporation shall be by vote of the holders of the outstanding Shares.

ARTICLE XI: REMOVAL OF DIRECTORS:

Shareholders of this Corporation shall not be entitled to remove any Director from office during his term, except for cause.

ARTICLE XII: AMENDMENT:

This Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, and any right conferred upon the Shareholders is subject to this reservation. The same is true as to any Amendment to these Articles of Incorporation, i.e., any Amendment hereof may similarly be amended or repealed by this Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION, of THE UPPER DECK SEAFOOD BAR AND GRILL, INC., on October 30, 1996.


TIMOTHY L. FRAZIER, subscriber

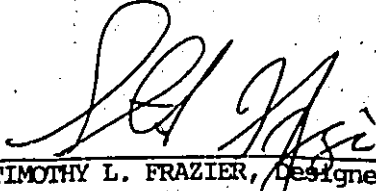
FILED

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT:

I, TIMOTHY L. FRAZIER, residing at 1814 Harrison Street, Hollywood, FL 33020, do hereby accept designation as Registered Agent of THE UPPER BRACK SEAFOODS AND GRILL, INC., and state that I am familiar with, and accept the obligations of FLORIDA STATUTES §607.0505.

Dated: Hollywood, Florida
October 30, 1996

96 NOV -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


TIMOTHY L. FRAZIER, Designee

ACKNOWLEDGEMENT:

STATE OF FLORIDA) ss.:
COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared TIMOTHY L. FRAZIER, to me personally known, and known to be the above-named Designee, who, having first been duly sworn by me, stated upon his oath that he had read and understood the foregoing ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT; that the contents thereof were true, to his personal knowledge; and that he had executed and signed the same on October 30, 1996.

WITNESS my Hand and Official Seal, in Broward County, Florida, on October 30, 1996.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

