

Document # Only

P96000091360

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

CORPORATION(S) NAME

Tower Restaurants Acquisition Corp.

Profit Articles

☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☐ Amendment
☐ Dissolution/Withdrawal

☐ Merger

☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS

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11/6/96

CR2E031 (1-89)

nc NOV 7 1996

State of Florida
Articles of Incorporation
Of

Tower Restaurants Acquisition Corp.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: Tower Restaurants Acquisition Corp.

SECOND: The street address of the principal office of the corporation and its mailing address is:

200 East Las Olas Blvd., Fort Lauderdale, Florida, 33301

THIRD: The number of shares the corporation is authorized to issue is One Thousand (1,000) each with the par value of Zero Dollars and One Cent (\$0.01).

FOURTH: The street address of the initial registered office of the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

FIFTH: The name and address of each incorporator is:

Connie Bryan

660 E. Jefferson Street, Tallahassee,
Florida 32301

The undersigned have executed these articles of incorporation this

11/6/96

Connie Bryan
Connie Bryan, Incorporator

Acceptance by the Registered Agent of
Tower Restaurants Acquisition Corp.

as required in Section 607.0501

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated 11/6, 1996

By Connie Bryan

(Type Name of Officer)
SPECIAL ASSISTANT SECRETARY

(Title of Officer)

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ARTICLES OF MERGER
Merger Sheet

MERGING:

TOWER RESTAURANTS ACQUISITION CORP., a Florida corporation,
P96000091360

INTO

110 TOWER RESTAURANTS, INC., a Florida corporation, P93000080642

File date: November 25, 1996

Corporate Specialist: Darlene Connell