

T96000096464

Requestor's Name
Address
City/State/Zip Phone #
14221-5731

800002011448--6
-11/21/96--01085--004
****131.25 ****131.25
Office Use Only

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

1. FAMILY RESTAURANTS OF FLORIDA, 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 State

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 21 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials
11/21/96

ARTICLES OF INCORPORATION
OF
FAMILY RESTAURANTS OF FLORIDA, INC.

FILED
96 NOV 21 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: FAMILY RESTAURANTS OF FLORIDA, INC.

The address of the principal office of this corporation shall be: 4225 Genesee Street, Buffalo, New York 14225, and the mailing address of the corporation shall be the same.

ARTICLE II - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLE III - ADDRESS

The street address of the initial registered office of the corporation shall be: 2499 Glades Road, Suite 106, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Nat Siegel.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.


ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is James Cosentino, 4225 Genesee Street, Buffalo, New York 14225.

ARTICLE VI - COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall commence corporate existence on the day and year when these Articles are filed.

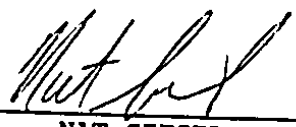
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of November, 1996.


JAMES A. COSENTINO

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

NAT SIEGEL, having a business office identical with the registered office of the corporation named 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.


NAT SIEGEL

FILED
96 NOV 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA