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11/27/96

FLORIDA DIVISION OF CORPORATIONS  
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((H96000016774 7)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: STEARNS WEAVER MILLER, ET AL. ACCT#: 076077002504  
CONTACT: BARBARA A BEALL  
PHONE: (305)789-3395 FAX #: (305)789-3395

NAME: TAMPA PEPPER INC.  
AUDIT NUMBER.....H96000016774  
DOC TYPE... FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

9:12 am

Wednesday November 27, 1996

NUM

To Whom It May Concern:

Attached for filing is an executed copy of Articles of Incorporation  
for the above referenced corporation. Please return the certified copy to my  
attention via Fax.

Please call me at (305)789-3545 with any questions you may have.  
Thank you for your assistance in this matter.

Very truly yours,

*Marcia K. Cox*

Marcia K. Cox  
Legal Assistant

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NOV 27 PM 1:06

TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 27 PM 4:00

5/11/27

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ARTICLES OF INCORPORATION  
OF  
TAMPA PEPPER, INC.

ARTICLE I - NAME

The name of this corporation is TAMPA PEPPER, INC. (the "Corporation").

ARTICLE II - ADDRESS

The mailing address and principal place of business of the Corporation is 81 Washington Avenue, Miami Beach, Florida 33139.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

Prepared by:

Marcia K. Cox, Legal Assistant  
Stearns Weaver Miller et al  
150 West Flagler Street, Suite 1200  
Miami, Florida 33130  
(305) 789-1200

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ARTICLE VI - INITIAL REGISTEREDOFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Carl D. Roston	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE VII - INITIALBOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Eric Levin	81 Washington Avenue Miami Beach, FL 33139
Robert Ziehm	81 Washington Avenue Miami Beach, FL 33139

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

Carl D. Roston

2200 Museum Tower  
150 West Flagler Street  
Miami, Florida 33130

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26<sup>th</sup> day of November, 1996.

  
\_\_\_\_\_  
Carl D. Roston,  
Incorporator


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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Business Corporation Act.

  
\_\_\_\_\_  
Carl D. Roston,  
Registered Agent