

P96000099257

Charter Number Only

12-5-96

Requester's Name  
Address  
City State ZIP Phone

ABR

VALIDATION ONLY

FILED  
96 DEC -9 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002023223-1-4  
-12/09/96--01019--027  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Majors Steakhouse of Ft. Lauderdale, Inc.

☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait  
☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL DEC - 9 1996

CERTIFIED COPY

RECEIVED  
15 DEC -9 PM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

**FILED**

96 DEC -9 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MAJORS STEAKHOUSE OF FT. LAUDERDALE, INC.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: Majors Steakhouse of Ft. Lauderdale, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) Shares of Common Stock without par value, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Dean Poll  
10205 Collins Avenue, Apt. 1707  
Bal Harbour, FL 33154

The principal mailing address of the corporation is:

1245 North Federal Highway  
Ft. Lauderdale, FL 33304

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names of the initial directors of the corporation are as follows:

Dean Poll  
10205 Collins Avenue  
Bal Harbour, FL 33154

Gillis Poll  
700 Willis Avenue  
Williston Park, NY 11596

George Poll  
700 Willis Avenue  
Williston Park, NY 11596

**ARTICLE VII - INCORPORATIONS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follow:

Dean Poll  
10205 Collins Avenue  
Bal Harbour, FL 33154

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of November, 1996.

WITNESS:

  
Dean Poll

**FILED**

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

96 DEC -9 PM 2:53

**CERTIFICATE OF REGISTERED AGENT  
OF  
MAJORS STEAKHOUSE OF FT. LAUDERDALE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

10205 Collins Avenue Apt. 1707  
Bal Harbour, FL 33154

has named:

Dean Poll

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certification, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Dean Poll