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Requestor's Name
Address
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Majors Steakhouse of Ft. Lauderdale, Inc.



Empire Toll Free: 1-800-432-3028

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
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☐ Change of Registered Agent
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OFFICE OF CORPORATION

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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

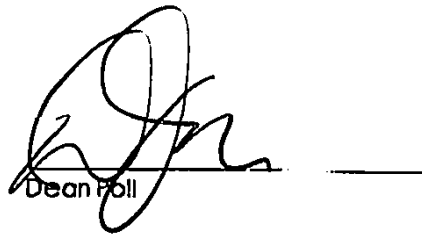
ARTICLE VII - INCORPORATIONS

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

Dean Poll
10205 Collins Avenue
Bai 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

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**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