

P96000099785

1201 HAYS STREET
TALLAHASSEE, FL 32304
904-22-0111 FAX

800-342-8086



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 171773 9955A

AUTHORIZATION :

Patricia Piguth

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 AM 8:48

ORDER DATE : December 2, 1996

ORDER TIME : 11:56 AM

ORDER NO. : 171773-005

CUSTOMER NO: 9955A

000002017190--6

CUSTOMER: Jerome X. Rotenberg, Esq
CHIUMENTO GUNTARP EMERY &
ROTENBERG, P.A.
Suite B
4 Old Kings Road North
Palm Coast, FL 32137

DOMESTIC FILING

NAME: HOLLYWOOD'S BEACH CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

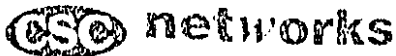
DEC 2, 1996

BSB

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

RECEIVED
SEP 19 PM 1:57
FIDELITY



ACCOUNT NO. : 072100000032

REFERENCE : 171773 9955A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 2, 1996

ORDER TIME : 11:56 AM

ORDER NO. : 171773-005

CUSTOMER NO: 9955A

CUSTOMER: Jerome X. Rotenberg, Esq
CHIUMENTO GUNTARP EMERY &
ROTENBERG, P.A.
Suite B
4 Old Kings Road North
Palm Coast, FL 32137

RESUBMIT

Please give original
submission date as file date.

DOMESTIC FILING

NAME: HOLLYWOOD'S BEACH CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Dr. Dunlap
~~Susana Romagosa~~

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: HOLLYWOOD'S BEACH CAFE, INC.
Ref. Number: W96000025168

We have received your document for HOLLYWOOD'S BEACH CAFE, INC. .
However, the enclosed document has not been filed and is being returned * ou
for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you
must list the corporation's principal office, and if different, a mailing address in
the document. If the principal address and the registered office address are the
same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 696A00053992

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
HOLLYWOOD'S BEACH CAFE, INC.

RECEIVED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is:
HOLLYWOOD'S BEACH CAFE, INC.

96 DEC -2 AM 8:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

1,000 Common No Par Value

FIFTH: The street address of the initial registered office of the corporation is 4 Old Kings Road North, Suite B, Palm Coast, Florida 32137, and the name of its initial registered agent at such address is: JEROME ROTENBERG

The mailing address and principal place of business address shall be 2513 West Moody Boulevard, Flagler Beach, FL 32136.

SIXTH: The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Michele Pronesti	66 Blare Castle Palm Coast, Florida 32137
Vincent Sapuppo, Jr.	19 Woodston Lane Palm Coast, Florida 32164

SEVENTH: The name and address of each incorporator is:

Michele Pronesti	66 Blare Castle Palm Coast, Florida 32137
Vincent Sapuppo, Jr.	19 Woodston Lane Palm Coast, Florida 32164

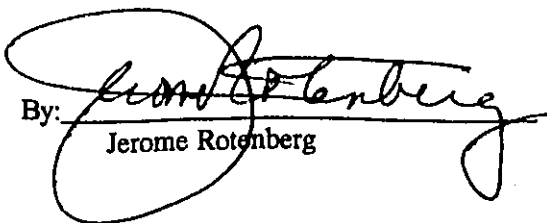
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 AM 8:48

Acceptance by the Registered Agent:

JEROME ROTENBERG is familiar with and accepts the obligations provided for in F.S.

Chapter 607.

Dated: November 25, 1996

By: 
Jerome Rotenberg

INCORPORATORS

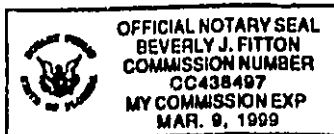

Michele Pronesti


Vincent Sapuppo, Jr.

STATE OF FLORIDA

COUNTY OF FLAGLER

BEFORE ME personally appeared MICHELE PRONESTI who acknowledged the foregoing to be her free act and deed this 15th day of November, 1996.



Beverly J. Fitton
Notary Public, State of Florida

Beverly J. Fitton
Printed Name

My Commission Expires:

Personally Known X OR Produced Identification ____.

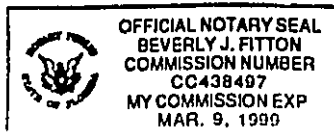
Type of Identification Produced _____.

REC-2
96 OCT -2 PM 8:49

STATE OF FLORIDA

COUNTY OF FLAGLER

BEFORE ME personally appeared VINCENT SAPUPPO, JR. who acknowledged the foregoing to be his free act and deed this 25th day of November, 1996.



Beverly J. Fitton
Notary Public, State of Florida

Beverly J. Fitton
Printed Name

My Commission Expires:

Personally Known ____ OR Produced Identification X.

Type of Identification Produced Valid Florida Driver's License