

097000014434

Sender's Name: Joseph Knecht Phone: 904-273-9900
Company: JOSEPH KNECHT P A
Address: 3209 SAWGRASS VILLAGE CIR
City: PONTE VEDRA BEACH State: FL Zip: 32082

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-02/11/97-01145-006
*****78.75 *****78.75

Office Use Only

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

1. _____ (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 Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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2/14/97

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ARTICLES OF INCORPORATION
OF
UNIQUE HOSPITALITY MANAGEMENT, INC.

ARTICLE I - NAME

The name of this Corporation is Unique Hospitality Management, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 3209
Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all
lawful business.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Seventy Thousand (70,000) shares,
all of which shall be of the par value of One Cent (\$.01) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3209
Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082, and the name of its
initial registered agent at such address is Joseph S. Knecht.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2), and the names and addresses of the persons who are to serve as the initial Directors are:

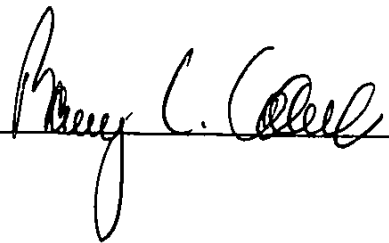
Barry L. Adeeb, 3209 Sawgrass Village Circle, Ponte Vedra Beach,
Florida 32082.

Joseph S. Knecht, 3209 Sawgrass Village Circle, Ponte Vedra Beach,
Florida 32082

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Barry L. Adeeb, 3209
Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082.

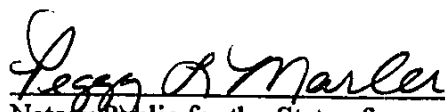
IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 10th day of February, 1997.



STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

The foregoing instrument was acknowledged before me this 10th day of
February, 1997. He is personally known to me.



Notary Public for the State of
Florida at Large

My Commission Expires:

Commission Number:



PEGGY L. MARLER
My Comm Exp. 1/22/00
Bonded By Service Ins
No. CC526174

Personally Known

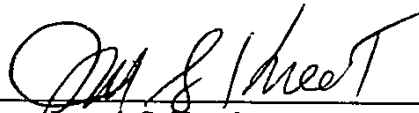
1/22/00

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

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DIVISION OF CORPORATIONS
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In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993),
the following is submitted:

First, that Unique Hospitality Management, Inc. desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business in
Jacksonville, State of Florida, has named Joseph S. Knecht located at 3209
Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082, as its registered
agent to accept service of process within Florida.




Joseph S. Knecht

Date: February 10, 1997

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, Joseph S. Knecht hereby
agrees to act in this capacity, and to comply with the provisions of all statutes
relative to the proper and complete performance of its duties.

Joseph S. Knecht

By: 

Joseph S. Knecht

Date: February 10, 1997