

 **Joseph S. Knecht
& Company**

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

Professional Association
Certified Public Accountants

MEMBER
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

P97000014438
February 11, 1997

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400002084054--8
-02/11/97-01145--005
*****78.75 *****78.75

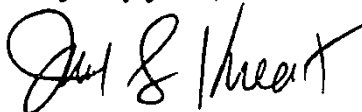
Re: Unique Hospitality Group, Inc.
Unique Hospitality Management, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the referenced corporations, together with two checks in the amount of \$78.75 each to cover the filing fee of \$70.00 and an additional \$8.75 to cover the cost of obtaining a Certificate of Good Standing.

Please contact me if you have any questions.

Very truly yours,



Joseph S. Knecht, C.P.A.

JSK:UHQ_UHM:bab

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 11 AM 9:55

97/2/14/97

ARTICLES OF INCORPORATION
OF

UNIQUE HOSPITALITY GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 11 AM 9:55

ARTICLE I - NAME

The name of this Corporation is Unique Hospitality Group, 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:

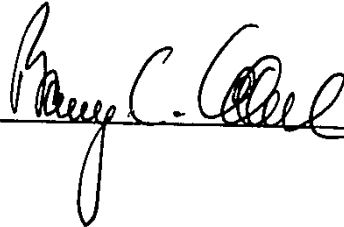
Barry L. Adeeb, 3209 Sawgrass Village Circle, Ponte Vedra Beach,
Florida 32082.

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.

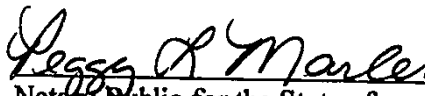
IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 10th day of February, 1997.



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. CC526171

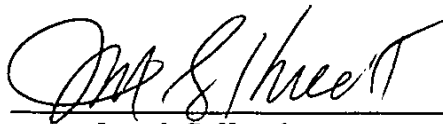
☒ Personally Known ☐ Other & Co.

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 11 AM 9:55

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

First, that Unique Hospitality Group, 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