

P97000019881

WILLIAM CIANO LINDA CIANO 9795 NW 45TH STREET CORAL SPRINGS, FL 33065		4186
2/20/97		63-27/631 810
Pay to the Order of	STATE OF FLORIDA	\$ 70 ⁰⁰
SEVENTY		97 Dollars
NationsBank NationsBank of Florida, N.A.		NationsBank Advantage
INCORPORATION FEE		
For CIANO - EASTON CIANO INV. INC.		
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1997

WILLIAM CIANO
9795 NW 45 STREET
CORAL SPRINGS, FL 33065

SUBJECT: EASTON CIANO INVESTMENTS, INC.
Ref. Number: W97000004304

We have received your document for EASTON CIANO INVESTMENTS, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 297A00009441

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

EASTON CIANO INVESTMENTS, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

9795 NW 45 Street

Coral Springs, Florida 33065

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ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To own and operate restaurants, bars, or any related food service operation. Also, to rent or lease any food service operations.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The method of election of directors is more fully stated in the by-laws of the corporation.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

NOT LIMITED.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

William P. Ciano
9795 NW 45 Street
Coral Springs, Florida 33065

ARTICLE VII

Incorporators

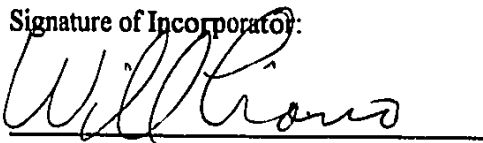
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

William Ciano - 9795 NW 45 St., Coral Springs, Fl. 33065

Glenn Easton III - 135 Yacht Club Way, Hypoluxo, Fl. 33462

The undersigned incorporator has executed these Articles of Incorporation this 20 day of Feb.
 , 19 97 .

Signature of Incorporator:



William P. Ciano
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

EASTON CIANO INVESTMENTS, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

William P. Ciano

(NAME)

9795 NW 45 Street

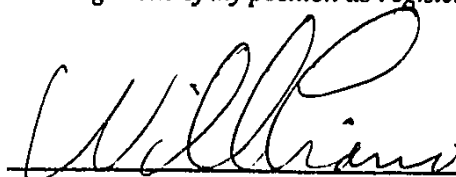
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs, Florida 33065

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

February 20, 1997
(DATE)