

Billie Tarnove  
Attorney

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(954) 527-0058  
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March 3, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
97 MAR -5 AM 8 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: The Pewter Place at Broward Mall, Inc.

Dear Sir/Madam:

300002104613--8  
-03/05/97--01040--016  
\*\*\*122.50 \*\*\*122.50

Enclosed are the following:

1. Original and one (1) copy of Articles of Incorporation;
2. Check in the amount of \$122.50; and
3. Return envelope.

Please file the enclosed articles and return a certified copy to my office in the enclosed envelope.

Please do not hesitate to contact me if you have any questions.

Very truly yours,

Billie Tarnove

BILLIE TARNOVE

BTM:kb  
Enclosure(s)

3-12-97  
TB

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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

**OF**

### **THE PEWTER PLACE AT BROWARD MALL, INC.**

#### **ARTICLE I. CORPORATE NAME**

The name of this corporation is The Pewter Place at Broward Mall, Inc.

#### **ARTICLE II. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

#### **ARTICLE IV. PRE-EMPTIVE RIGHT**

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

2810 East Oakland Park Boulevard  
Suite 102  
Fort Lauderdale, FL 33306

and the name of the initial Registered Agent of this corporation at

that address is Billie Tarnove.

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Gobind Chatani	11600 N.W. 29th Street Sunrise, FL 33323

#### **ARTICLE VII. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Billie Tarnove	2810 East Oakland Park Boulevard Suite 102 Fort Lauderdale, FL 33306
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#### **ARTICLE VIII. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is The Pewter Place at Broward Mall, Inc., 8000 West Broward Boulevard, Plantation, FL 33312.

#### **ARTICLE IX. INDEMNIFICATION**

This corporation shall indemnify any officer or director of any former officer or director, to the full extent permitted by law.

#### **ARTICLE X.**

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is

subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 3 day of March,  
1997.

FILED  
97 MAR -5 11 08 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Billie Tarnove*

Billie Tarnove  
Subscriber

STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, authorized to take  
acknowledgements in the State and County set for the above,  
personally appeared Billie Tarnove, who was personally known to me  
and she acknowledged before me that she executed these Articles of  
Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my  
official seal, in the State and County aforesaid this 3 day of  
March, 1997.

*Sonia Marie Williams*  
Notary Public, State of Florida

My Commission Expires:



Sonia Marie Williams  
OFFICIAL SEAL  
My Comm. Expires 03-12-97  
BONDED THROUGH  
ALAN INSURANCE SERVICES  
CC 265222

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statute §607.0501, 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:

The name of the corporation is: The Pewter Place  
at Broward Mall, Inc.

The name of the Registered Agent is: Billie Tarnove

The address of the Registered Agent/registered office is:

2810 East Oakland Park Boulevard  
Suite 102  
Fort Lauderdale, FL 33306

**ACCEPTANCE**

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept this 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.

  
Billie Tarnove