

P. 970000 26 243



ACCOUNT NO. : 072100000032  
REFERENCE : 304749 8730A  
AUTHORIZATION : Patricia Pujut  
COST LIMIT : \$ 122.50

ORDER DATE : March 24, 1997  
ORDER TIME : 12:05 PM  
ORDER NO. : 304749-005  
CUSTOMER NO: 8730A

500002122385--9

CUSTOMER: Ms. Pat Kvapil  
LISTICK & KRALL  
616 East Atlantic Avenue  
Delray Beach, FL 33483

FILED  
97 MAR 24 AM 8:43  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BOCA BAR & GRILL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest  
EXAMINER'S INITIALS:

RECEIVED  
97 MAR 24 PM 1:51  
DIVISION OF CORPORATION

1 04 MAR 25 1997

ARTICLES OF INCORPORATION  
OF  
BOCA BAR & GRILL, INC.

FILED  
97 MAR 24 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOCA BAR & GRILL, INC.

The address of the principal office of this corporation shall be 6299 North Federal Highway, Boca Raton, Florida 33487, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ted Rogalny Jr.	6299 North Federal Highway
Dir./Pres.	Boca Raton, Florida 33487

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on March 24, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation  
to transact business in this State, having a business office  
identical with the registered office of the corporation named  
above, and having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

ACG/wce

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 24 AM 8:44

FILED