



P97000028489

Carl S. Pitter
Paulette A. Gardner

March 24, 1997

State of Florida
Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

700002125197-3
-03/26/97-01103-020
****122.50 ****122.50

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-03/26/97-01103-020
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Attention: Dept. of Corporation

Re: Articles of Incorporation for:
Cooke's Goose Restaurant & Cocktail Lounge, INC.

To Whom It May Concern:

Enclosed please find four original copies of the articles of incorporation for forming Cooke's Goose Restaurant & Cocktail Lounge, INC. along with a check in the amount of \$122.50 each for filing fees.

In an effort to resolve an IRS matter for "Gooke's Goose, Inc.", we have to form this new Corporation immediately. We are requesting a rush on this filing if at all possible.

Your immediate attention in this matter will be greatly appreciated.

Sincerely,

Carl S. Pitter

MAR 28

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FILED
97 MAR 26 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF

97 MAR 26 PM 2:19

COOKE'S GOOSE RESTAURANT & COCKTAIL LOUNGE, INC.

3750 NORTH STATE ROAD 7

LAUDERDALE LAKES, FLORIDA 33319-5610

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is COOKE'S GOOSE RESTAURANT & COCKTAIL LOUNGE, INC. 3750 No State Rd #7 Lauderdale Lakes, FL 33319-5610

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for 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 his prorata 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 7380 WEST ATLANTIC BOULEVARD MARGATE, FLORIDA 33063, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

MERTON COOKE
3750 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

HYACINTH FRANCIS
3750 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

MERTON COOKE
3750 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

**VICE
PRESIDENT:**

HYACINTH FRANCIS
3750 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

TREASURER:

MERTON COOKE
3750 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

SECRETARY:

HYACINTH FRANCIS
3750 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

MERTON COOKE
3750 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 27TH day of JANUARY, 1996

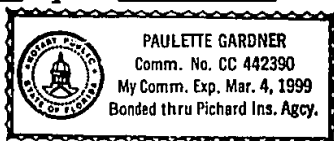
x h. C. C.

(STATE OF FLORIDA

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared MERTON COOKE, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27TH day of JANUARY 1996.



Paulette Gardner
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carl S. Pitter
RESIDENT AGENT: CARL S. PITTER

FILED
90 MAR 26 PM 2:19
CLERK OF THE
STATE OF
FLORIDA
TALLAHASSEE