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GARDNER WISE BECKETT  
OF COUNSEL  
(1924-1993)

BRANCH OFFICE

ST. PETERSBURG, FLORIDA  
(813) 347-4645

April 9, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/11/97--01043--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Chicago's Maxwell St. Grill of Brandon, Inc.

Dear Sirs:

Enclosed is an original and one copy of Articles of Incorporation for the above captioned corporation and a check payable to your order in the amount of \$70.00. Please return a file-stamped copy of the Articles of Incorporation to my office.

Please note that the incorporators are owners of the trademarked name - Chicago's Maxwell St. Grill of Brandon.

Very truly yours,

*John E. Sullivan*  
John E. Sullivan

JES:lh  
Enc.

97 APR 11 11:10:40  
RECEIVED  
STATE  
CORPORATIONS

02/14/97

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
CORPORATIONS  
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CHICAGO'S MAXWELL ST. GRILL OF BRANDON, INC.

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:

CHICAGO'S MAXWELL ST. GRILL OF BRANDON, INC.

The address of the principal office of this corporation shall be 2490 West Brandon Boulevard, Brandon, FL 33511, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in 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 10,000 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 2490 West Brandon Boulevard, Brandon, FL 33511, and the name of the initial registered agent of the corporation at that address is Frank W. Lescanec.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have four officers and two directors, initially. The names and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Hideko Lescanec                      Director, President, Treasurer  
2490 West Brandon Boulevard  
Brandon, FL 33511

Frank W. Lescanec                      Director, Vice President, Secretary  
2490 West Brandon Boulevard  
Brandon, FL 33511

ARTICLE VII. INCORPORATOR

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

Hideko Lescanec and Frank Lescanec  
2490 West Brandon Boulevard  
Brandon, FL 33511

IN WITNESS WHEREOF, the undersigned incorporators have signed these Articles of Incorporation on the 9 day of APRIL, 1997.

  
Hideko Lescanec

  
Frank Lescanec

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Frank Lescanec having a business office identical with the registered office of the corporation named in the foregoing Articles, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Frank Lescanec

FILED  
SECRETARY OF STATE  
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