

P97000042667

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

FILED
97 MAY 12 AM 10:44
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Subject: Chesterfield's Village Pub & Grill, Inc.

Enclosed please find an original and one ⁽¹⁾ copy of
the articles of incorporation and a check for:

\$78.50 — for filing fee and certificate.

300002175453-3
-05/12/97-01142-0035
*****78.50 *****78.50

FROM: ROGER SMITH
1266 S. MILITARY TRAIL
UNIT 528
DEERFIELD BEACH, FL 33442
(954) 360-9970 (PHONE)
(954) 360-7927 (FAX)

QW5-14-97

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Chesterfield's Village Pub & Grille, Inc.

ARTICLE II PRINCIPAL OFFICE

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

530 SE 6th Avenue
Delray Beach, FL 33483

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGER SMITH
530 SE 6th AVENUE
DELRAY BEACH, FL
33483

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROGER SMITH
1266 S. MILITARY TRAIL
UNIT 528
DEERFIELD BEACH, FL
33442

ARTICLE VI

THE PURPOSE OF THIS CORPORATION IS TO ESTABLISH
A RESTAURANT BUSINESS WHERE FOOD AND DRINKS
WILL BE SERVED.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of MAY, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Chesterfield's Village Pub & Grille, Inc.
2. The name and address of the registered agent and office is:

Roger Smith
(NAME)

530 SE 6th Avenue
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Delray Beach, FL 33483
(CITY/STATE/ZIP)

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.

Roger Smith
(SIGNATURE)

MAY 9 1997
(DATE)