

P 970000050835

S

3:03 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000009452 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AUSSIE ENTERPRISES, INC.

AUDIT NUMBER.....H97000009452

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:11:09

FILED  
97 JUN -9 AM 8:16  
TALLAHASSEE, FLORIDA

RJM 6/10/97

H97000009452

ARTICLES OF INCORPORATION

OF

AUSSIE ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

AUSSIE ENTERPRISES, INC

Its business shall be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE XI

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

To engage in the restaurant management business and to do all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities pursuant to the laws of the State of Florida and of the United States.

PREPARED BY: DARRYL S. SCHREIBER, ESQUIRE  
SCHREIBER, SCHREIBER & SCHREIBER  
3600 Sheridan Street  
Hollywood, Florida 33021  
Telephone: (954) 966-3600  
FBN: 342432

1

H97000009452

FILED  
97 JUN -9 AM 8:16  
TALLAHASSEE, FLORIDA

H97000009452

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLE V

Pursuant to Florida Statutes 607.164 (h), the corporation's principal place of business, its mailing address and the address of its Registered Agent, DARRYL S. SCHREIBER, ESQUIRE, 5600 Sheridan Street, Hollywood, Florida 33021.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JOE ROTELL	5320 31st Avenue South Gulfport, Florida 33707	President
DARCEY ROTELL	5320 31st Avenue South Gulfport, Florida 33707	Secretary/Treas.

There shall not be less than (1) Director, at any time.

H97000009452

H97000009452

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

JOE ROTELL  
5320 31ST Avenue South  
Gulfport, Florida 33707

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 29 day of April, 1997.

  
JOE ROTELL

STATE OF NEW YORK )  
COUNTY OF Erie ) SS:

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, JOE ROTELL, personally known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29 day of April, 1997.

  
NOTARY PUBLIC

My Commission Expires:

LINDA S. MARSH  
Notary Public, State of New York  
Qualified in Erie County  
Reg. No. 01MAS00071  
Commission Expires May 13, 1998

H97000009452

H97000009452

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That AUSSIE ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida has named DARRYL S. SCHREIBER, ESQUIRE, who is located at 5600 Sheridan Street, Hollywood, Florida 33021, as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

  
DARRYL S. SCHREIBER

H97000009452

FILED  
97 JUN -9 AM 8:16  
TALLAHASSEE, FLORIDA