

097000055724



ACCOUNT NO. : 072100000032

REFERENCE : 439719 7105984

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 70.00

ORDER DATE : June 24, 1997

ORDER TIME : 11:17 AM

ORDER NO. : 439719-005

300002221983--3

CUSTOMER NO: 7105984

CUSTOMER: Ms. Audrey Frahm
GT FOOD SERVICES, INC.

Suite 112
7951 S. W. 6th Street
Fort Lauderdale, FL 33324

DOMESTIC FILING

NAME: PLANTATION RESTURANT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
97 JUN 24 PM 1:53
DIVISION OF CORPORATION
FLORIDA

84 JUN 25 1997

ARTICLES OF INCORPORATION

FILED

97 JUN 24 AM 8:19

TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

PLANTATION RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

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

7951 S.W. 6TH STREET
SUITE 112
PLANTATION, FL 33324

ARTICLE III SHARES

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

100 SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

FILING FEE: \$70.00

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):

GERALD T. McDONALD
PRESIDENT
161 N.W. 127TH AVENUE
PLANTATION, FL 33325

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

23 day of JUNE, 19 97.

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

Gerald T. McDonald, President
Signature

Gerald T. McDonald

Signature

Signature

Notarization is not required

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: PLANTATION RESTAURANT, INC.

2. The name and address of the registered agent and office is:

CORPORATION SERVICE COMPANY
(NAME)

1201 HAYS STREET

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TALLAHASSEE, FL 32301

(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.

Allen B. Bogen
(SIGNATURE)

6-24-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6317, TALLAHASSEE, FL 32314

FILE
JUN 24 AM 8:19
TALLAHASSEE, FLORIDA