

097000060871



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 460557 81501A

AUTHORIZATION : *Patricia Peggitt*

COST LIMIT : \$ 70.00

ORDER DATE : July 14, 1997

ORDER TIME : 10:06 AM

ORDER NO. : 460557-005

CUSTOMER NO: 81501A

CUSTOMER: Mr. Howard A. Levine
LEVINE & SEGAL, P.A.

Suite A-106
4300 N. University Drive
Ft. Lauderdale, FL 33351

900002236949--1

DOMESTIC FILING

NAME: CANYON CAFE, INC.

EFFECTIVE DATE: 07-09-97

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: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
JUL 14 PM 1:42
TALLAHASSEE, FLORIDA

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97 JUL 14 AM 10:51

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EXPIRATION DATE
7/9/97

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CANYON CAFE, INC.

Article I - Name

The name of the corporation shall be: **CANYON CAFE, INC.**

Article II - Principal Office

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

100 SW 91st Ave.
Suite 101
Plantation, FL 33324

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Levine & Segaul, P.A. - 4300 N. University Drive - Fort Lauderdale, FL 33351 - 954-749-6705

Article V - Effective Date


These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

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

Daniel J. Segal
100 SW 91st Ave.
Suite 101
Plantation, FL 33324

The undersigned has executed these Articles of Incorporation on July 9, 1997.


Daniel J. Segal

CERTIFICATE OF DESIGNATION

REGISTERED AGENT

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 agent, in the State of Florida.

1. The name of the corporation is: CANYON CAFE, INC.
2. The name of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive.
Fort Lauderdale, FL 33351

Signature:


Lawrence A. Levine, President

Date: July 9, 1997

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAIL, P.A.

Signature:


Lawrence A. Levine - President

Date: July 9, 1997

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