



THE UNITED STATES  
CORPORATION  
COMPANY

P97000062503

ACCOUNT NO. : 072100000032

REFERENCE : 467078 5397A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 18, 1997

ORDER TIME : 10:06 AM

ORDER NO. : 467078-005

CUSTOMER NO: 5397A

300002241373--3  
-07/18/97--01072-014  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Diane Silver, Legal Asst  
KAMEN & ORLOVSKY, P.A.

Suite 402 South  
1601 Belvedere Road  
West Palm Beach, FL 33406-1541

DOMESTIC FILING

NAME: BOYNTON DINER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 JUL 18 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
7-18-97

RECEIVED  
97 JUL 18 PM 11:19

ARTICLES OF INCORPORATION

OF

BOYNTON DINER, INC.

FILED

97 JUL 18 PM 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Boynton Diner, Inc.

The principal place of business of this corporation shall be 15 Oaks Lane, Boynton Beach, Florida 33436.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage 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. SHARES

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 \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 15 Oaks Lane, Boynton Beach, Florida 33436, and the name of the initial registered agent of the corporation at that address is Diane Silver.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Mitchell B. Silver  
15 Oaks Lane  
Boynton Beach, FL 33436

ARTICLE VIII. INCORPORATOR

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

Diane Silver  
15 Oaks Lane  
Boynton Beach, FL 33436

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17 day of July, 1997.

  
\_\_\_\_\_  
Diane Silver


STATE OF FLORIDA

COUNTY OF PALM BEACH

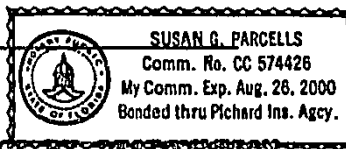
Before me personally appeared DIANE SILVER to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument

for the purposes therein expressed.

WITNESS my hand and official seal this 17 day of July,  
1997.


  
Notary Public, State of Florida at Large

My Commission Expires: \_\_\_\_\_



**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
Diane Silver

Date: July 17, 1997

**FILED**  
97 JUL 18 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA