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P97000072285

Charter Number Only

8/8/97.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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 ****122.50 ****122.50

CORPORATION(S) NAME

Wilt's of Boca, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified copy

K.R. AUG 20 1997

K.R. AUG 18 1997

W97-18436

K.R. AUG 11 1997

 RECEIVED
 97 AUG 11 AM 10:46
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 11, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: WILT'S OF BOCA, INC.
Ref. Number: W97000018436

We have received your document for WILT'S OF BOCA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 797A00040565



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: WILT'S OF BOCA, INC.
Ref. Number: W97000018436

We have received your document for WILT'S OF BOCA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.


Kimberly Rolfe
Document Specialist

Letter Number: 697A00041646

RECEIVED
97 AUG 21 4:10:30
DIVISION OF CORPORATIONS

AFFIDAVIT OF CHARLES AVERBOOK

I, Charles Averbook, Vice Chairman of Will's Place, Inc., the General Partner of Will's of Boca Raton, Ltd., a Florida Limited Partnership, do hereby consent to the use of the name and the formation of Will's of Boca, Inc., a Florida corporation by Emanuel Manolakis.



Charles Averbook, Vice Chairman

8/14/97

Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was () Sworn to and Subscribed OR (x) Acknowledged
Before me this 14th Day of August, 1997, by
Charles Averbook, who is (x) personally known to me
OR () who produced _____ as identification.


Notary Public Mary C. Jones



Mary C. Jones
MY COMMISSION # 00804714 EXPIRES
March 28, 2001
BONDED THROUGH TROY FARM INSURANCE, INC.

ARTICLES OF INCORPORATION

OF

WILT'S OF BOCA, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: Wilt's of Boca, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) Shares of Common Stock without par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Emanuel Manolakis
5881 Town Bay Dr. #933
Boca Raton, Fl. 33486

The principal mailing address of the corporation is:

1050 Stelton Road
Piscataway, NJ 08854

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names of the initial directors of the corporation are as follows:

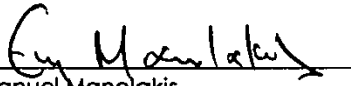
Emanuel Manolakis
1050 Stelton Road
Piscataway, NJ 08854

ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follow:

Emanuel Manolakis
1050 Stelton Road
Piscataway, NJ 08854

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of AUG, 1997.


Emanuel Manolakis

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
WILT'S OF BOCA, INC.**

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5881 Town Bay Dr. #933
Boca Raton, FL 33486

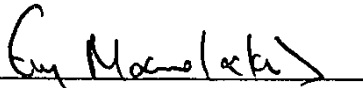
has named:

Emanuel Manolakis

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certification, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Emanuel Manolakis