

P970000 74400



ACCOUNT NO. : 072100000032

REFERENCE : 510038 85290A

AUTHORIZATION :

COST LIMIT : \* CLIENT PREPAID \*

ORDER DATE : August 26, 1997

ORDER TIME : 4:25 PM

ORDER NO. : 510038-005

CUSTOMER NO: 85290A

CUSTOMER: Peggy Mcentee, Legal Assistant  
JOHN W. CASE, ESQ

200002278582--6  
-08/27/97--01068--007  
\*\*\*\*122.50 \*\*\*\*122.50

3rd Floor  
2900 East Oakland Park Blvd  
Ft. Lauderdale, FL 33306

DOMESTIC FILING

NAME: SCARBOROUGH FARE, 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: Patty G. Pizzuto

EXAMINER'S INITIALS:

FILED  
97 AUG 27 PM 12:00  
TALLAHASSEE, FLORIDA

RECEIVED  
97 AUG 27 AM 11:25  
TALLAHASSEE, FLORIDA

SN AUG 27 1997,

EFFECTIVE DATE  
8/26/97

FILED  
97 AUG 27 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

Scarborough Fare, INC.

### ARTICLE I - NAME - LOCATION

The name of this corporation is Scarborough Fare, Inc. located at 2650 N. University Drive  
Sunrise, Florida 33322.

### ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and  
acknowledgment of these articles.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1.00)  
par value common stock which shall be designated "Common Shares".

#### **ARTICLE V - 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 (as nearly as may be done without issuance of fractional shares) at the price at which is offered to other.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

2650 North University Drive

Sunrise, Florida 33322

and the name of the initial registered agent of this corporation at that address is:

Lawrence Miller

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Lawrence Miller	2460 N. W. 85th Avenue Sunrise, Florida 33322

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**NAME**

**ADDRESS**

Lawrence Miller

2460 N. W. 85th Avenue  
Sunrise, Florida 33322

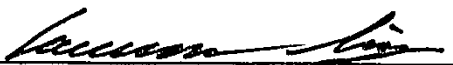
**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - QUALIFICATION UNDER SECTION 1244**

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20<sup>th</sup> day of August,  
1997.

  
Lawrence Miller

STATE OF FLORIDA )(
COUNTY OF BROWARD)(

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LAWRENCE MILLER known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this 21st day of August, 1997.

Handwritten signature of Margaret Ann McEntee
NOTARY PUBLIC, STATE OF FLORIDA
Margaret Ann McEntee
Vertical stamp: FILED, AUG 21 1997, JUNE 11 12:00, STATE OF FLORIDA

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
MARGARET ANN MCENTEE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC399680
MY COMMISSION EXP. AUG. 10, 1998

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.

Handwritten signature of Lawrence Miller
Registered Agent

PREPARED BY:
JOHN W. CASE, ESQUIRE
2900 EAST OAKLAND PARK BOULEVARD
THIRD FLOOR
FORT LAUDERDALE, FL 33306
(954) 564-0550