

P97000076159



ACCOUNT NO. : 072100000032

REFERENCE : 516652 130826A

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pappalardo

ORDER DATE : September 3, 1997

ORDER TIME : 11:14 AM

ORDER NO. : 516652-005

CUSTOMER NO: 130826A

000002283678--5

CUSTOMER: Mr. Allen A. Steinhorn
ALLEN STEINHORN & CO., INC.

Suite 600
1001 North U.S. Highway One
Jupiter, FL 33477

DOMESTIC FILING

NAME: O'BRIAN'S RESTAURANT, 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: Andrea C. Mabry

EXAMINER'S INITIALS: _____

FILED
97 SEP -3 PM 1:23
TALLAHASSEE, FLORIDA

SN SEP - 3 1997

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ARTICLES OF INCORPORATION

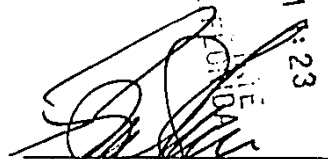
OF

O'BRIAN'S RESTAURANT, INC.

- FIRST: The name of this Corporation is O'Brian's Restaurant, Inc.
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.
- FOURTH: The Corporation's principle place of business is 12860 U.S. Highway One, Juno Beach, FL 33408.
- FIFTH: The street address of the initial registered office of this Corporation is 12860 U.S. Highway One, Juno Beach, FL 33408 and the agent of this Corporation at that address is Brian Ross.
- SIXTH: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is Brian Ross, 12860 U.S. Highway One, Juno Beach, FL 33408.
- SEVENTH: The name and address of the incorporator of this Corporation is Brian Ross, 12860 U.S. Highway One, Juno Beach, FL 33408.
- EIGHTH: This Corporation shall indemnify, defend, and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.
- NINTH: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 27 day of August, 1997.


Brian Ross

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SEP - 3 PM 1:23
CLERK OF DISTRICT COURT
JUNO BEACH, FLORIDA

ARTICLES OF INCORPORATION

OF

REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, having named to accept service of process for O'Brian's Restaurant, Inc. at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

A handwritten signature in black ink, appearing to read 'Brian Ross', is written over a horizontal line.

Brian Ross

FILED
97 SEP -3 PM 1:23
TALLAHASSEE, FLORIDA