

P 97000076853



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 518204 101049A

AUTHORIZATION : *Patricia Project*

COST LIMIT : \$ 70.00

ORDER DATE : September 4, 1997

ORDER TIME : 2:27 PM

ORDER NO. : 518204-005

000002285266--3

CUSTOMER NO: 101049A

CUSTOMER: Ben I. Farbstein, Esq
BEN I. FARBSTEIN, ESQ

Suite 101
3109 Stirling Road
Fort Lauderdale, FL 33312-6558

DOMESTIC FILING

NAME: WATERSIDE CAFE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

FILED
97 SEP - 4 AM 9:37
TALLAHASSEE, FLORIDA

SN SEP - 5 1997.

FILED

ARTICLES OF INCORPORATION

97 SEP -4 AM 9:37

OF

SECRET
TALLAHASSEE, FLORIDA

WATERSIDE CAFE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WATERSIDE CAFE, INC.

The address of the principal office of this corporation shall be c/o 3400 Lakeside Drive, Miramar, Florida 33027, and the mailing address of the corporation shall be the same.

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 101, 3109 Stirling Road, Ft. Lauderdale Florida 33312-6558, and the name of the initial registered agent of the corporation at that address is Ben I. Farbstein, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Marvin Krakoff
Dir.

c/o 3400 Lakeside Drive
Miramar, Florida 33027

Amelia Krakoff
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| | |
|----------------|-------------------------|
| Marvin Krakoff | c/o 3400 Lakeside Drive |
| Pres. | Miramar, Florida 33027 |

| | |
|---------------------|------|
| Amelia Krakoff | Same |
| V.Pres./Sec./Treas. | |

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 4, 1997.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

LRD/wce

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

BEN I. FARBSTAIN, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

_____ WATERSIDE CAFE, INC. _____ is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

BEN I. FARBSTAIN, ESQ.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -14 AM 9:37

FILED