

FLEMING, HAILE & SHAW, P.A.

ATTORNEYS

THREE GOLDEN BEAR PLAZA, SUITE 300
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 AM 1:59

P97000086107

October 2, 1997

EFFECTIVE DATE

9-30-97

VIA FEDEX

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200002311572--6
-10/03/97--01093--012
*****70.00 *****70.00

Re: Articles of Incorporation - LMG Restaurant
Management & Consulting, Inc.

Dear Sir/Madam:

Enclosed please find the original and one photocopy of the Articles of Incorporation for the above-referenced Corporation, along with check number 0107 in the amount of \$70.00 to cover the filing fee for same.

Thank you for your assistance in this matter.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By:

Christy L. Swendsen
Christy L. Swendsen
Legal Assistant

Enclosures

cc: Gerald L. Principe, Esq.

bx
10/6

ARTICLES OF INCORPORATION
OF
LMG RESTAURANT MANAGEMENT & CONSULTING, INC.

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The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is LMG RESTAURANT MANAGEMENT & CONSULTING, INC.
2. The initial mailing address of the Corporation is:
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408
3. The Corporation shall have perpetual existence.
4. The general purpose or purposes for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
5. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
6. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The Registered Agent at that address is FHS Corporate Services, Inc., a Florida corporation.
7. The name of the Incorporator is James H. Schnare, II, and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
9. The effective date of the Corporation shall be September 30, 1997, pursuant to Section 607.0123(b) of the Florida Statutes.

EFFECTIVE DATE

9-30-97

IN WITNESS WHEREOF, the undersigned has this 2nd day of October, 1997, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


James H. Schnare, II, Incorporator

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0505 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.,
a Florida corporation

By: [Signature]
James H. Schnare, II,
Its President

ACKNOWLEDGMENT

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

BEFORE ME personally appeared James H. Schnare, II: ☐ who produced the following identification _____; ☒ who is personally known to me; and who acknowledged before me that he executed the foregoing Articles of Incorporation as his free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at North Palm Beach, Florida, this 2nd day of October, 1997.

SEAL:

[Signature]
Notary Public



Prepared By:
James H. Schnare, II; Fla. Bar Number 0332739
Fleming, Hailo & Shaw, P.A.
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North Palm Beach, Florida 33408
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