

P97000093651



ACCOUNT NO. : 072100000032

REFERENCE : 584657 7108495

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pyatt*

ORDER DATE : October 30, 1997

ORDER TIME : 3:47 PM

ORDER NO. : 584657-005

CUSTOMER NO: 7108495

CUSTOMER: Elliot Greene, Esq  
ELLIOT GREENE, P.A.

800002334788--5

Suite 350-b  
23123 State Road 7  
Boca Raton, FL 33428

DOMESTIC FILING

NAME: SAM'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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
97 OCT 31 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 OCT 31 AM 10:45  
DIVISION OF CORPORATION

SN OCT 31 1997

**ARTICLES OF INCORPORATION  
OF  
SAM'S RESTAURANT, INC.**

**FILED**  
97 OCT 31 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

SAM'S RESTAURANT, INC.

The address of the principal office of this corporation shall be 11371 Chipmunk Drive, Boca Raton, Florida 33428, 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 100 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 23123 State Road 7, Suite 350-B, Boca Raton, Florida 33428, and the name of the initial registered agent of the corporation at that address is Elliot Greene, P.A.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. 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:

Pinhas Ben-Nehemiya President	11371 Chipmunk Drive, Boca Raton, Florida 33428
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Lisa Ben-Nehemiya President	11371 Chipmunk Drive, Boca Raton, Florida 33428
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**ARTICLE VII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE VIII. INCORPORATOR**

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

Elliot Greene, P.A.  
23123 State Road 7  
Suite 350-B  
Boca Raton, Florida 33428

IN WITNESS WHEREOF, the undersigned agent of Elliot Greene, P.A., has hereunto set their hand on October 27, 1997.

ELLIOT GREENE, P.A.

By: *Elliot Greene*

It's Agent, Elliot Greene

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

ELLIOT GREENE, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ELLIOT GREENE, P.A.

By: *Elliot Greene*

It's Agent, Elliot Greene

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