

P98000016013

February 13th, 1998.

RE: DUTCH POT RESTAURANT INC.

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500002433705--2

-02/18/98--01018--012

***122.50 ***122.50

Dutch Pot Restaurant was dissolved August , 1997. I have no intention to reinstate the Corporation. This new Corporation is a separate entity. I release the name to the new entity for use in Florida.

Yours truly,

Melda Smith

1116 N 75 Ave
Hollywood FL 33024

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **DUTCH POT RESTAURANT, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

**6857 Taft Street
Hollywood, Fl 33024**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Melda Smith

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Melda Smith

1116 N 75 Avenue

Hollywood, Fl 33024

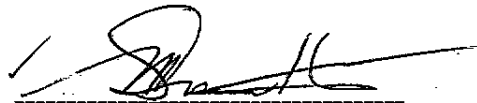
ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

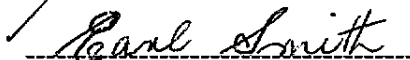
Melda Smith 1116 N 68th Avenue Hollywood, Fl 33024

Earl Smith 1116 N 68th Avenue Hollywood, Fl 33024

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of February, 1998.



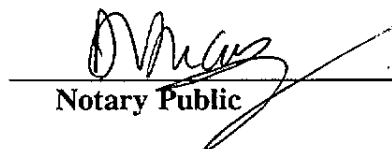
Signature

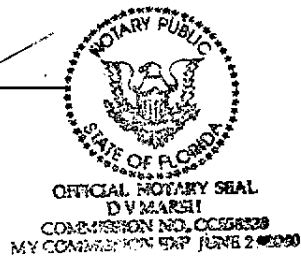


Signature

Signature

Sworn to and subscribed to me this 13th day of February, 1998.


Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **DUTCH POT RESTAURANT INC.**

2. The name and address of the registered agent and office is:

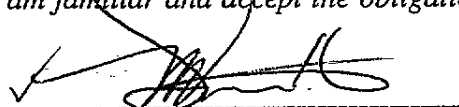
Melda Smith

6857 Taft Street

Hollywood, Fl 33024.

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.



Signature

2-13-98

Date