

P98000018714



ACCOUNT NO. : 072100000032
REFERENCE : 717602 11953A
AUTHORIZATION : Patricia Pujute
COST LIMIT : \$ 70.00

ORDER DATE : February 24, 1998

ORDER TIME : 1:30 PM

900002441169--7

ORDER NO. : 717602-005

CUSTOMER NO: 11953A

CUSTOMER: A. Norman Drucker, Esq
A. NORMAN DRUCKER, ESQ

Suite 308
801 Northeast 167th Street
North Miami Bea, FL 33162

DOMESTIC FILING

NAME: ~~CAVA CORP.~~ STONE PARK, 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: Jeanine Glisar
EXAMINER'S INITIALS:

gataw98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 AM 11:06
RECEIVED
98 FEB 26 AM 10:00
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 AM 11:06

ARTICLES OF INCORPORATION
OF

STONEPARK, 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:

STONEPARK, INC.

The address of the principal office of this corporation shall be 1032 Northeast 179th Terrace, North Miami Beach, Florida 33162, 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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 801 Northeast 167 Street, Suite 308, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is A. Norman Drucker.

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:

William Craig Wright	1032 Northeast 179th Terrace
Pres.	North Miami Beach, Florida 33162
Valgeana Wright	same
Sec./Treas.	

ARTICLE VII. 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 February 24, 1998.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

AKC/jkg

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT STONEPARK, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NORTH MIAMI BEACH
(CITY)
STATE OF Florida, WAS NAMED A. NORMAN DRUCKER,
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 801 N.E. 167th Street-Suite 308,
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)
CITY OF North Miami Beach, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY) 33162

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE _____
(CORPORATE OFFICER)
TITLE _____
DATE _____

FILED
98 FEB 24 AM 11:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE A. Norman Drucker
A. NORMAN DRUCKER--REGISTERED AGENT

DATE February 24, 1998