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**P98000020804**

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

FILED  
 98 MAR -4 PM 3:40  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ABRA Enterprises, inc  
 (Corporation Name)

(Document #)

500002447305--5

-03/04/98-01087-022

\*\*\*\*\*70.00 \*\*\*\*\*70.00

2. \_\_\_\_\_  
 (Corporation Name)

(Document #)

3. \_\_\_\_\_  
 (Corporation Name)

(Document #)

4. \_\_\_\_\_  
 (Corporation Name)

(Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED  
 98 MAR -4 PM 2:57  
 DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**ABRA ENTERPRISES, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be: ABRA ENTERPRISES, INC.

**ARTICLE II: DURATION**

This Corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State.

**ARTICLE III: NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida, including, but not limited to: restaurant ownership and management.

**ARTICLE IV: CAPITAL STOCK**

This Corporation is authorized to issue One Thousand [1,000] shares of common stock having a par value of \$1.00.

**ARTICLE V: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 677 Verona Court, Weston, Florida 33326.

**ARTICLE VI: INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent is: Camille L. Worsnop, Esq., 305 South Andrews Avenue, Suite 720, Ft. Lauderdale, Florida 33301.

**ARTICLE VII: BOARD OF DIRECTORS**

This Corporation shall initially have two [2] directors. The number of Directors may be increased or decreased from time to time as provided in the By-laws, but shall never be less than one [1]. The manner in which the directors are to be elected or appointed is as stated in the By-laws.

**ARTICLE VIII: INCORPORATORS**

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

1. Arthur E. Pilaski, 677 Verona Court, Weston, Florida 33326.

**ARTICLE IX: INDEMNIFICATIONS**

This Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

**ARTICLE X: AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation, at any time in a manner now or subsequently permitted by statute.

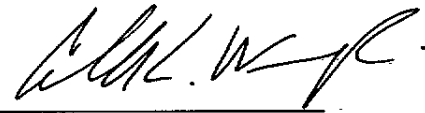
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of March, 1998.

  
Arthur E. Pilaski

STATE OF FLORIDA )  
                                  )  
COUNTY OF BROWARD)

Subscribed and sworn to before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ARTHUR E. PILASKI, who is personally known to me, and who signed, executed and acknowledged before me the foregoing instrument on this 3 day of March, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3 day of March, 1998.

  
Camille L. Worsnop  
Notary Public, State of Florida

My Commission Expires:



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

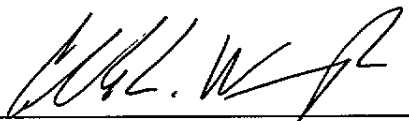
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ABRA ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Camille L. Worsnop, Esq.  
305 South Andrews Avenue  
Suite 720  
Ft. Lauderdale, Florida 33301

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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 with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Camille L. Worsnop, Esq.

3/3/98  
\_\_\_\_\_  
(Date)