

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000027712

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAR 25 PM 1:23

900002467649--7  
-03/25/98--01008--014  
\*\*\*\*122.50 \*\*\*\*122.50

Lacura's Restaurant &  
Catering, Inc

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

DIVISION OF CORPORATION

98 MAR 25 AM 9:53

RECEIVED

RP  
03-25-98

ARTICLES OF INCORPORATION

OF

LACUNA'S RESTAURANT & CATERING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 25 PM 1:23

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

Lacuna's Restaurant & Catering, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place  
Suite 1101  
West Palm Beach, Florida 33401

The Registered Agent of the corporation at the corporation's Registered Office is:

William J. Marell, Esquire

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

6400 Grand Lacuna Boulevard  
Lake Worth, Florida 33467

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

Patrick J. Migliore  
6400 Grand Lacuna Boulevard  
Lake Worth, Florida 33467

ARTICLE IX

INCORPORATOR


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

Patrick J. Migliore  
6400 Grand Lacuna Boulevard  
Lake Worth, Florida 33467

ARTICLE X

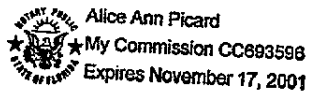
AMENDMENT

These Articles of Incorporation may be amended in the manner  
provided by law. Every amendment shall be approved by the Board of  
Directors, proposed by them to the stockholders, and approved at a  
stockholders meeting by a majority of the stock entitled to vote  
thereon.

  
Patrick J. Migliore

The foregoing instrument was acknowledged before me this 24th day of March, 1998, by Patrick J. Migliore, who is personally known to me or who has produced \_\_\_\_\_ as identification, and who did (did not) take an oath.

( S E A L )



FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

DESIGNATION OF REGISTERED AGENT

98 MAR 25 PM 1:23

AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:


That Lacuna's Restaurant & Catering, Inc., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401, has named William J. Marell, Esquire as its agent to accept service of process within Florida.

  
Patrick J. Migliore

Title: President

Date: 3-24-98

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.

  
William J. Marell, Esquire

Date: 3-24-98