

P98000036595

MICHAEL R. TILLEY

ATTORNEY AT LAW  
NATIONS BANK BLDG. • SUITE 208  
2000 GLADES ROAD  
BOCA RATON, FLORIDA 33431

TELEPHONE  
(561) 392-5707

FACSIMILE  
(561) 368-0709

April 20, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600002495416--0  
-04/21/98--01058--026  
\*\*\*122.50 \*\*\*122.50

RE: CHEESESTEAK FACTORY, INC.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation, along with the registered agent's acceptance. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,

  
Michael R. Tilley

MRT/dj  
Encl.

FILED  
98 APR 21 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
4/22/98

**FILED**

**98 APR 21 PM 1:53**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
CHEESESTEAK FACTORY, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is CHEESESTEAK FACTORY, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The mailing address of this corporation is 2001 N.W. Boca Raton Blvd., Boca Raton, Florida 33431.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Michael R. Tilley, 2000 Glades Road, Suite 208, Boca Raton, Florida 33431.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator to these articles of incorporation are Michael R. Tilley, 2000 Glades Road, Suite 208, Boca Raton, Florida 33431.

The undersigned has executed these articles of incorporation on April 20, 1998.

  
Michael R. Tilley

FILED

98 APR 21 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S.607.0501, 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 CheeseSteak Factory, Inc.
2. The name of the registered agent is Michael R. Tilley.
3. The address of the registered agent/registered office is  
2000 Glades Road, Suite 208, Boca Raton, Florida  
33431.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Michael R. Tilley

Date: April 20, 1998