

P98000070704

Requestor's Name	
SPORTS RESTAURANTS, INC. 8990 STATE ROAD 84 DAVIE, FL 33324	
City/State/Zip	Phone #
Office Use Only	

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

1. _____
(Corporation Name) (Document #)
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	
	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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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~~CAVE
AUTHORIZATION BY PHONE TO
CORRECT
DATE
DOE EXAM~~

ARTICLES OF INCORPORATION
OF
BROADWAY BISTRO, INC.

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be:

BROADWAY BISTRO, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be Twenty-Five Million (25,000,000) shares of class A common stock having \$.0001 par value.

2. The capital stock may be paid for with property, labor or services at a just valuation to be fixed by the incorporators, or by the directors at a meeting for such purpose or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company.

4. The corporation in return for the issuance of its capital stock may purchase stock in other corporations or going businesses. Said purchase shall be on such basis and for such consideration and the issuance of so much capital stock as the directors of the company may decide.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of officers and directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The initial registered agent of this corporation is:

GARY G. DELUCA

The street address of the initial registered office is:

**8990 STATE ROAD 84
DAVIE, FLORIDA 33324**

ARTICLE VII

A Board of Directors consisting of not less than one or more than nine persons shall manage the business of the corporation.

ARTICLE VIII

The names, titles and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation or by the by-laws, shall hold office for the first year of existence of the corporation, or until successors are elected or appointed and have qualified, are as follows:

<u>NAMES / TITLES</u>	<u>ADDRESSES</u>
GARY G. DELUCA, PRESIDENT	2513 MERCEDES DRIVE FT. LAUDERDALE, FLORIDA 33316
FRANK P. MORMANDO, III VICE-PRESIDENT	3801 SOUTH OCEAN DRIVE, # 12Z HOLLYWOOD, FLORIDA 33019

ARTICLE IX

The name and street address of the party signing the Articles of Incorporation as subscriber is:

**GARY G. DELUCA
2513 MERCEDES DRIVE
FT. LAUDERDALE, FLORIDA 33316**

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

Shares of capital stock of the corporation shall be issued initially to the following persons and in the amounts set opposite their names.

GARY G. DELUCA	500 SHARES
FRANK P. MORMANDO, III	500 SHARES

ARTICLE XII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

ARTICLE XIII

Every share holder upon the sale for cash or any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XIV

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE XV

The principal place of business of this corporation is:

8990 STATE ROAD 84
DAVIE, FLORIDA 33324

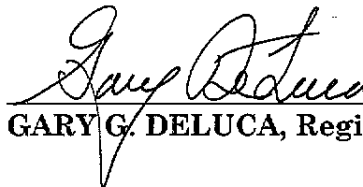
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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 24 day of July, 1998.


_____(SEAL)
GARY G. DELUCA, Incorporator

ACKNOWLEDGEMENT:

Having been named initial registered agent for the above stated corporation,
at the initial registered office designated, I hereby accept to act in this capacity and
agree to comply with the provisions of Chapter 607, Florida Statutes, relative to
keeping open said office.



GARY G. DELUCA, Registered Agent