

AUSTIN O. BONIDY
ATTORNEY AT LAW

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October 28, 1998

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****122.50 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: CURLY SUE'S HIDEOUT, INC.

Gentlemen:

Enclosed herewith please find the original and one copy of the Certificate of Incorporation of CURLY SUE'S HIDEOUT, INC., a Florida Corporation.

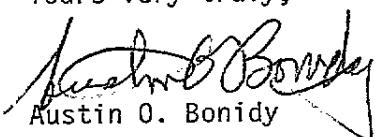
You are requested to send one certified copy of the Certificate of Incorporation to this office.

I am enclosing a check in the amount of \$122.50 to cover the following expenses:

Filing Fee	35.00
Certified copy of Certificate	52.50
Resident Agent Certificate Form	<u>35.00</u>
Total	122.50

Your cooperation in this matter will be greatly appreciated.

Yours very truly,


Austin O. Bonidy

AOB/ik
Enclosures (3)

98 OCT 30 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION
OF
CURLY SUE'S HIDEOUT, INC.

98 OCT 30 PM 12:29
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be CURLY SUE'S HIDEOUT, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by said corporation shall be and is as follows:

- a) To create an establishment for the sale and consumption of beer and wine and other alcoholic beverages if permitted by the laws of the State of Florida.
- b) To conduct in association with the sales as set forth in Paragraph a) above, the operation of dining facilities for use by the customers and operators of the establishment, and to do any and all things necessary to accomplish the purposes set forth in Paragraphs (a) and (b).
- c) To grant to other persons, firms, or corporations the rights, privileges, concessions, or franchises to carry on any kind of business or enterprise of the corporation on such terms as the corporation may deem expedient and proper.
- d) To become party to any lawful agreement with any person, firm or company; to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of

any, or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive and expedient for the protection or benefit of the corporation either as holders of or interest in any property or otherwise, with all the powers now or hereafter conferred by the laws of the State of Florida upon corporations.

The business of the corporation is from time to time to do any one or more or all of the acts and things set out above, and it shall have the right to conduct its business in all its branches in or outside the State of Florida, or in any other State, Territory or dependency of the United States, or in foreign countries, it being the intention that each of the objects, purposes and powers specified in all of the provisions of the statement of purposes shall be regarded as independent objects, purposes and powers, and to be in no manner not to any extent limited or restricted by inference or reference by or from the terms of any clause of this statement, or any other paragraph of this charter or certificate.

ARTICLE III CAPITAL STOCK

The authorized capital stock of this corporation shall be fifty (50) shares of common stock at no par value. The common stock shall be payable in cash, property or services at a just valuation to be fixed by the Board of Directors at a regular or a special meeting called for that purpose. Property, labor or services may be purchased and paid for with the common stock of the corporation at a just value to be fixed by the Board of Directors.

ARTICLE IV AMOUNT OF CAPITAL STOCK TO BEGIN BUSINESS

The amount of capital with which the corporation may commence business and operate shall be a minimum of FIVE HUNDRED and 00/100 (\$500.00) DOLLARS.

ARTICLE V
PRINCIPAL OFFICE

The principal office of the corporation shall be located at 3927 SW 16th Street, Fort Lauderdale, Florida 33312, with the privilege of operating any branch office any place in any State, Territory or foreign country as the corporation deems advisable.

ARTICLE VI
CORPORATE EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VII
NUMBER OF DIRECTORS

The number of Directors shall be not less than one (1) nor more than five (5), but the By-Laws may provide for such increases or decreases in number thereof as is authorized.

ARTICLE VIII
DIRECTORS

The name and address of the first Board of Directors of this Corporation is:

VINCENT SACCULLO
3927 SW 16th Street
Fort Lauderdale, Florida 33312

ARTICLE IX
NAMES AND ADDRESSES OF SUBSCRIBERS

The name and address of the sole subscriber and the number of shares of stock he agrees to take is:

VINCENT SACCULLO 3927 SW 16th Street Fort Lauderdale, Florida 33312	50 shares
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ARTICLE X
REGISTERED AGENT

VINCENT SACCULLO is hereby named as the original initial Registered Agent of this Corporation upon whom Service of Process may be had in accordance with the Laws of the State of Florida, and the street address of the initial registered office of said agent is 3927 SW 16 Street, Fort Lauderdale, Florida 33312.

Dated this 28 day of October, 1998, at Davie, Broward County, Florida.

Vincent Saccullo

VINCENT SACCULLO, Subscriber
Curly Sue's Hideout, Inc.

STATE OF FLORIDA)
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COUNTY OF BROWARD)ss

I HEREBY CERTIFY that on this day personally appeared before me an officer duly authorized to take acknowledgments, VINCENT SACCULLO, to me known to be the person described and who executed the foregoing Certificate of Incorporation, and he acknowledged before me that he executed same.



Austin O. Bonidy
MY COMMISSION # CC504184 EXPIRES
February 14, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Austin O. Bonidy

NOTARY PUBLIC, State of Florida

CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

THAT CURLY SUE'S HIDEOUT, INC., a corporation desiring to organize under the State of Florida, has named VINCENT SACCULLO as its initial Resident Agent and Registered Agent, and the initial street address of the initial registered office of said initial Resident and Registered Agent is

3927 SW 16 Street, Fort Lauderdale, Florida 33312.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-styled corporation at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open such office.


VINCENT SACCULLO

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA