

CAPITAL CONNECTION, INC.

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

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A & E Restaurant Corp.

- ☒ Art of Inc. File Cert
- ☐ 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

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SECRETARY OF CORPORATION
98 DEC -2 PM 2:11

RECEIVED
98 DEC -2 AM 11:03
OFFICE OF CORPORATION

Signature

Requested by:

CD

12-2-98

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Name

Date

Time

Walk-In

Will Pick Up

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ARTICLES OF INCORPORATION

OF

A & E RESTAURANT CORPORATION

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: A & E RESTAURANT CORPORATION.

ARTICLE II. NATURE AND POWERS OF BUSINESS

To engage in and conduct a restaurant business ; and the doing and performing of any and all acts or things necessary, proper or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.

To make and enter into all contracts necessary and proper for the conduct of the business or businesses of this corporation.

To buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and to buy, hold, mortgage, sell, convey, or otherwise dispose of franchises in the State of Florida and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia and in foreign countries.

To purchase the corporate assets of any other corporation or the assets of any other business, and engage in the same character of enterprises.

To acquire, enjoy, utilize and dispose of any patents, copyrights and trade marks and any licenses or other such rights or interests.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government; while such owner of stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To contract debts and borrow money upon such terms as the stockholders may deem necessary or expedient and shall authorize or agree upon, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, whether secured or unsecured, and execute such mortgages, or other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the stockholders and Board of Directors deem expedient.

The foregoing statements regarding the nature and powers of the business to be transacted by this corporation shall not be deemed to be exclusive; but this corporation (a) may manufacture, purchase or otherwise acquire, and may own, mortgage, pledge, lease, sell, assign, transfer, or otherwise dispose of, and may vest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it may not conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone and cemetery company, a building and loan association, fraternal benefit society, state fair or exposition, and (b) shall have all the powers of corporation as set forth in the Florida Statutes, and the powers to do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or necessary or incidental to the benefit and protection of the corporation, and for the attainment of the objects of this corporation whether such business is similar in nature to the object enumerated in these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK

The shares of stock of this corporation shall consist of One (1) class. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The initial post office address and the initial registered office of this corporation in the State of Florida is:

431 Cypress Drive, Lake Park, Florida 33403

The Board of Directors may from time to time move the principal and registered office of this corporation to any other address within the State of Florida. The initial registered agent at such address is SYDNEY RICKETTS.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one 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 names and addresses of the members of the first Board of Directors are:

NAME:

ADDRESS:

SYDNEY RICKETTS

431 Cypress Drive
Lake Park, FL 33403

ARTICLE IX. INITIAL OFFICERS

The names and addresses of the first officers of this corporation are:

PRESIDENT:

SYDNEY RICKETTS
431 Cypress Drive
Lake Park, FL 33403

VICE PRESIDENT:

None

SECRETARY-TREASURER

ANGELA MEDLEY
431 Cypress Drive
Lake Park, FL 33403

ARTICLE X. SUBSCRIBER

The name and address of the Subscriber of these Articles of Incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

<u>NAME</u>	<u>CONSIDERATION</u>	<u>ADDRESS</u>	<u>SHARES</u>	
SYDNEY RICKETS		431 Cypress Drive Lake Park, FL 33403	500	\$500.00

ARTICLE XI. 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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting his or their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII. DESIGNATION OF REGISTERED AGENT

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

A & E RESTAURANT CORPORATION

desiring to organize under the laws of the State of Florida with its principal and registered office, as indicated in Article VI of these Articles of Incorporation at 431 Cypress Drive, Lake Park, Florida 33403, Palm Beach County, State of Florida, has named SYDNEY RICKETTS, 431 Cypress Drive, Lake Park, Florida 33403, County of Palm Beach, State of Florida, as its agent to accept service of process within this State and registered agent.



SYDNEY RICKETTS

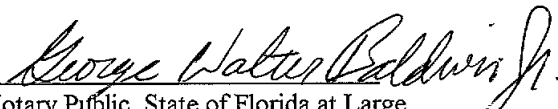
STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared SYDNEY RICKETTS, who has produced a driver's license as identification, described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

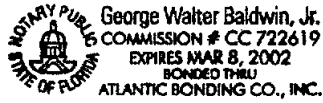
WITNESS my hand and official seal in the County and State named above this the

1 day of December, 1998.


Notary Public, State of Florida at Large

(Notary Seal)

My commission expires:



ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in Article XII of the above Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



SYDNEY RICKETTS
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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