

P98000 100877

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
98 NOV 30 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Mike's Homestyle Take-Out, Inc.

Enclosed is an original and one (1) amended of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

(Additional Copy Required)

FROM:

Michael Visnick  
3655 N.E. 4th Avenue  
Boca Raton, FL 33431

300002698073-7  
-11/30/98-01132-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

NOTE: Please provide the original and one copy of the articles.

JB  
12-4-98  
4

**ARTICLES OF INCORPORATION**

**Mike's Homestyle Take-Out, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Mike's Homestyle Take-Out, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4810 N.W. 2nd Avenue  
Boca Raton, FL 33431

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Michael Visnick  
3655 N.E. 4th Avenue  
Boca Raton, FL 33431

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Michael Visnick  
3655 N.E. 4th Avenue  
Boca Raton, FL 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of November, 1998.

Signature Michael Visnick

Signature \_\_\_\_\_

Signature \_\_\_\_\_

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
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: \_\_\_\_\_

Mike's Homestyle Take-Out, Inc.

2. The name and address of the registered agent and office is: \_\_\_\_\_

Michael Visnick  
3655 N.E. 4th Avenue  
Boca Raton, FL 33431

Having been named as registered agent and to accept service of  
process for the above stated corporation at the place designated  
in this certificate, I hereby accept the appointment as regis-  
tered 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.

  
(SIGNATURE)

11-23-98  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314