

P99000009285

2002 SEBASTIAN, INC.
13260 U.S. HIGHWAY 1
SEBASTIAN, FL 32958
(561) 589-2221

January 28, 1999

Florida Department of State
Division of Corporations
Attn: Beth Register
409 E. Gaines Street
Tallahassee, Florida 32314

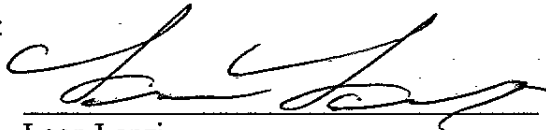
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*****78.75 *****78.75

SUBJECT: 2002 SEBASTIAN, INC.

Enclosed please find an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Register Agent for a Florida Corporation.

Also enclosed is a check for \$78.75 - Filing Fee & Certificate.

From:



Leon Lenzi
8 West Harbor Drive
Vero Beach FL 32960
(561) 778-5681

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99 JAN 29 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 JAN 29 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

ARTICLE I. CORPORATE NAME.

The name of the corporation shall be: 2002 SEBASTIAN, INC.

ARTICLE II. PRINCIPAL OFFICE.

The place in the State of Florida where its principal office is to be located is:

13260 U.S. Highway #1
Sebastian, Florida 32958

ARTICLE III. ACTIVITY.

The corporation initially intends to engage in the business of food & beverage service.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT.

The name and address of the initial Registered Agent for the corporation is:

Judy C. Lenzi
500 Grove Island Circle, #102
Vero Beach, FL 32962

ARTICLES VI. INCORPORATORS/DIRECTORS.

The governing Board of this Corporation shall be known as its Directors. The Directors need not be Stockholders of the Corporation unless so required by the Bylaws.

The initial Board of Directors shall consist of Two in number. The name(s) and address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Leon Lenzi, President 8 West Harbor Drive, Vero Beach, FL 32960

Raymond E. Macht 7007 Plumosa Lane, Ft. Pierce, Fl 34951
Vice President, Treasurer

ARTICLES VII. LIABILITIES

The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

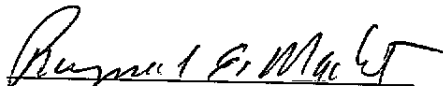
ARTICLES VIII. FISCAL PERIOD

The fiscal year of the corporation shall be from January to December each year.

IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS

28th day of January, 1999.


Leon Lenzi


Raymond E. Macht

DESIGNATION OF REGISTERED AGENT

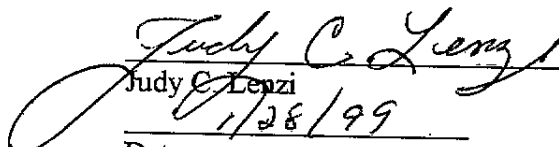
Pursuant to the provisions of F. S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida

1. Corporation Name: 2002 Restaurant, Inc.
2. Registered Agent: Judy C. Lenzi
3. Address of Registered Agent:

500 Grove Isle Circle, #102
Vero Beach, FL 32962

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.



Judy C. Lenzi
1/28/99
Date

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99 JAN 29 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA