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1103 9<sup>th</sup> Ave. W.  
Bradenton, FL 34205

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-02/11/99-01035-005  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
99 FEB 11 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 12 1999

Examiner's Initials

ARTICLES OF INCORPORATION  
Of  
HOLLYWOOD CHEESECAKE CAFE INC.

FILED  
99 FEB 11 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, hereby makes, subscribes and acknowledges these Articles of Incorporation for the purpose of forming a Florida corporation for profit under the provisions of Chapter 607 of The Florida Statutes.

ARTICLE I: CORPORATE NAME

1. THE name of this corporation is: The Hollywood Cheesecake Cafe Inc.

ARTICLE II: PRINCIPAL OFFICE

2. THE initial principal place of business and mailing address of this corporation are:

c/o Hollywood Cheesecake Cafe 4756 Cortez Road, Bradenton, Manatee County, Florida 34210, but the corporation will have the power to transact business at any location in the State of Florida and at such other places that The Board of Directors may designate.

ARTICLE III: CAPITAL STOCK

3. THE maximum number of shares this corporation is authorized to issue is One Thousand [1,000] at par value of one [1] dollar per share, all of which will be common shares. All common shares will be identical with each other in every respect, and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV: DURATION OF CORPORATION

4. THE duration of the corporation shall be perpetual.

#### ARTICLE V: PURPOSE

5. THE purpose of this corporation is to own, manage, franchise, and operate restaurants and food service establishments and related businesses and to perform all other lawful business.

#### ARTICLE VI: INCORPORATOR

6. THE Incorporator of this corporation is Gary R. Hagen of 4756 Cortez Road Bradenton, Florida 34210.

#### ARTICLE VII: REGISTERED AGENT

7. THE initial registered agent shall be Attorney John P. Fleck, Jr. [ Florida Bar Number 355747], address of 1103 9th. Avenue West Bradenton, Florida 34205.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

8. THE initial Board of Directors shall be Gary R. Hagen. In addition he shall have the duties of President, Secretary and Treasurer of the corporation until such time as his successors may be chosen.

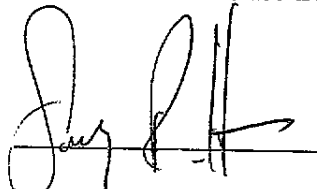
#### ARTICLE IX: BYLAWS

9. THE original bylaws of this corporation shall be made and adopted by the Director(s). Thereafter, the Bylaws may be amended by the Director(s) from time to time upon a majority vote.

ARTICLE X: AMENDMENTS

10. THE Articles of Incorporation may be amended in any manner from time to time upon approval of the majority of the Director(s).

IN WITNESS WHEREOF, the undersigned subscribing incorporator, having set his hand and seal this 28<sup>th</sup> day of January 1999, for the purpose of forming this Corporation under the laws of the State of Florida, and he makes and files in the Office of the Secretary of State of the State of Florida, this Certificate of Incorporation, and certifies that the facts are true.

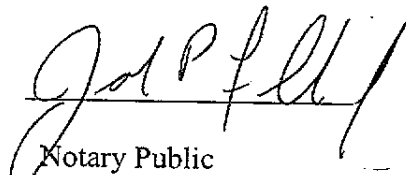
  
Gary R. Hagen

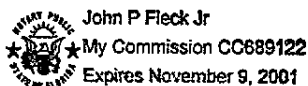
STATE OF FLORIDA:  
COUNTY OF MANATEE:

Before me the undersigned notary personally appeared Gary R. Hagen who being personally known to me and who executed the foregoing Certificate of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

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

28<sup>th</sup> day of January 1999.

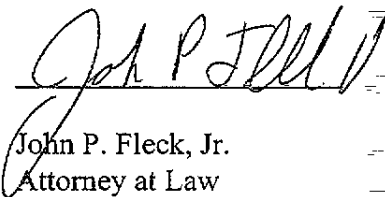
  
Notary Public  
John P. Fleck, Jr.



ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT

I the undersigned having been named to accept service of process and to act as registered agent for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Act relative to keeping said office open.

DATED: January 26<sup>th</sup>, 1999



John P. Fleck, Jr.  
Attorney at Law  
Bar Number 355747  
1103 9th. Ave. West  
Bradenton, Fl 34205  
[941] 749-1832

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