

P99000014550

CAPITAL CONNECTION, INC.

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

Executive Restaurant
Management, Inc

700002775127--3
-02/15/99--01042--024
*****78.75 *****78.75

EFFECTIVE DATE
02-12-99

99 FEB 15 2:10:58

DIVISION OF CORPORATION

- ☒ Art of Inc. File
- ☐ 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

99 FEB 15 PM 12:55

RECEIVED
DIVISION OF CORPORATION

Signature

Requested by:

Name

Walk-In

Date

Time

Will Pick Up

2/15

10:28

**ARTICLES OF INCORPORATION
OF
EXECUTIVE RESTAURANT MANAGEMENT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 15 PM 12:55

**ARTICLE 1
NAME, PRINCIPAL OFFICE AND MAILING ADDRESS**

The name of the corporation is Executive Restaurant Management, Inc. The mailing address of the corporation is One SE Third Avenue, Suite 1101, Miami, Florida 33131. The address of the principal office of the corporation is 704 Seagate Drive, Tampa Florida 33602.

**ARTICLE II
DURATION AND COMMENCEMENT DATE**

EFFECTIVE DATE
02-12-99

The date when corporate existence shall commence is the date these Articles have been executed and acknowledged if such date is within five business days prior to the date of filing, or the date filed with the Secretary of State of Florida if filed more than five days after the date of such execution and the corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue 100 shares of one cent (.01) par value common stock which shall be designated "Common Shares".

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name, street address of the initial Registered Agent and Registered Office of the corporation are Friedlander & Associates, P.A., Suite 1101, One Southeast Third Avenue, Miami, Florida 33131-1704.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time as set forth in the By-Laws adopted by the corporation.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is Bruce D. Friedlander, One Southeast Third Avenue, Suite 1101, Miami, Florida 33131-1704.

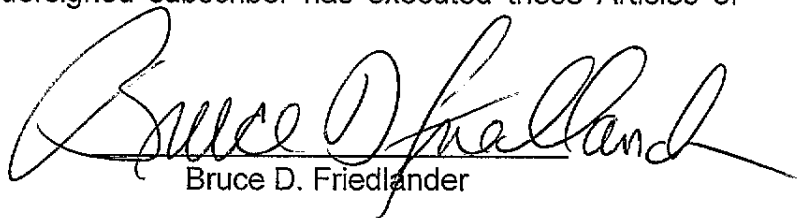
ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Director(s).

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes and as such section is amended to increase the rights of the persons entitled to indemnity thereunder.

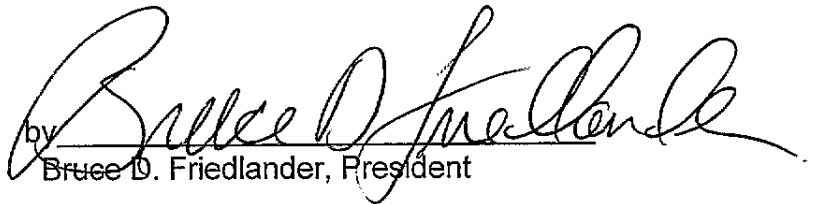
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation February 12, 1999.


Bruce D. Friedlander

**ACCEPTANCE OF REGISTERED AGENT
For
EXECUTIVE RESTAURANT MANAGEMENT, INC.**

Friedlander & Associates, P.A., hereby accepts the designation of Registered Agent of Executive Restaurant Management, Inc.; it is familiar with and accepts the obligations of that position.

Friedlander & Associates, P.A.

by 
Bruce D. Friedlander, President

FILED
CLERK OF SUPERIOR COURT
90 FEB 15 PM 12:55