

P9900000 15504

Sassafras Restaurant, Inc.  
7277 Oakmont Drive  
Lake Worth, Florida 33467  
(561) 964-3957

February 15, 1999

State of Florida  
Division of Corporations  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, Florida 32399

Airborne Express

Re: Sassafras Restaurant, Inc.

200002777002--1  
-02/16/99--01056--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed is the Articles of Incorporation (original and duplicate) for the above named corporation.

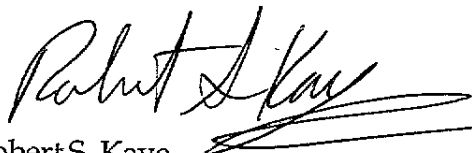
Also enclosed is a check for the following:

Filing fee	\$35.00
Designation of Registered Agent	35.00
	<hr/>
	\$70.00
	=====

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,



Robert S. Kaye

FILED  
99 FEB 16 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 17 1999

ARTICLES OF INCORPORATION  
OF

**Sassafras Restaurant, Inc.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE ONE - NAME AND ADDRESS**

The name of the corporation shall be **Sassafras Restaurant, Inc.** The principal place of business of this corporation shall be **7277 Oakmont Drive, Lake Worth, FL 33467.**

**ARTICLE TWO - DURATION**

The term of the corporation's existence is perpetual.

**ARTICLE THREE - PURPOSE**

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR - CAPITAL STOCK**

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

**ARTICLE FIVE - PREEMPTIVE RIGHTS**

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

## **ARTICLE SEVEN - REGISTERED OFFICE**

The street address of the corporation's initial registered office is **1109 South Congress Avenue, West Palm Beach, Florida, 33406** and the name of the initial registered agent at that address is **John M. Yeend**, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statutes relating to the proper performance of his duties.

## **ARTICLE EIGHT - OFFICERS**

The initial officers of the Corporation shall be:

<b>President:</b>	<b>Robert S. Kaye</b>
<b>Vice President:</b>	<b>Christine M. Kocielski</b>
<b>Treasurer:</b>	<b>John M. Yeend</b>
<b>Corporate Secretary:</b>	<b>Christine M. Kocielski</b>

## **ARTICLE NINE - DIRECTORS**

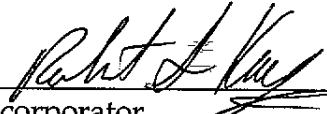
The initial Board of Directors shall consist of Two (2) members. The name and address of the members of the initial Board of Directors is:

<b>Robert S. Kaye</b>	<b>7277 Oakmont Drive Lake Worth, Florida 33467</b>
<b>Christine M. Kocielski</b>	<b>3516 Collin Drive West Palm Beach, Florida 33406</b>

**ARTICLE TEN - INCORPORATOR**

The name and address of the incorporator is **Robert S. Kaye, 7277 Oakmont Drive, Lake Worth, Florida 33467.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 15 day of February, 1999.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15 day of February, 1999 by the above named incorporator.

  
\_\_\_\_\_  
Notary Public



JOHN YEEND  
COMMISSION # CC772345  
EXPIRES SEP 17, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That **Sassafras Restaurant, Inc.** desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named **John M. Yeend** located at **1109 South Congress Avenue, West Palm Beach, Florida 33406** as its agent to accept service of process within Florida.

Executed this 15<sup>th</sup> day of February, 19 99.

  
Director

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed this 15<sup>th</sup> day of February, 19 99.

  
Registered Agent

FILED  
99 FEB 16 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA