

P 990000044377

Alan J. Leifer

Requestor's Name

502 S. Fremont Ave, NO. 548

Address

Tampa, FL 33606 (813)258-3977

City/State/Zip

Phone #

3977

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hyde Park Restaurant Association, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

3 ☒ Certified Copy

☐ Certificate of Status

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION FOR HYDE PARK RESTAURANT ASSOCIATION, INC.

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.,

ARTICLE I

Name

The name of the Corporation shall be **HYDE PARK RESTAURANT ASSOCIATION, INC.**

ARTICLE II

Address

The initial street address of the principal office of this Corporation shall be 502 South Fremont Avenue, No. 548, Tampa, Florida 33606.

ARTICLE III

Existence

This Corporation shall have a perpetual existence.

ARTICLE IV

Purpose

This Corporation is organized for the purpose of transacting the business of a restaurant association, and related activities, including promotions, throughout the United States, including the State of Florida, and shall have all powers relating thereto, and to engage in and transact any lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE V

Capital Stock

The aggregate number of shares of stock which the Corporation is authorized to issue is 25 shares of common stock with a par value of \$4.00 per share. Holders of the capital stock shall not have any preemptive rights to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purpose.

ARTICLE VI

Initial Registered Office and Agent

The street address of the Corporation's initial registered office is 502 S. Fremont Avenue, No. 548, Tampa, Florida, 33606, and the name of the Corporation's initial registered agent is Alan J. Leifer at such address. The Corporation may change its registered office or its registered agent or both at any time by filing with the Department of State of the State of Florida, a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII

Initial Board of Directors

This Corporation shall have two (2) or more Directors. The number of Directors may be changed from time to time by the Board of Directors of the Corporation. The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and addresses of those persons who are to serve as such as follows:

Name	Address
Alan J. Leifer	502 S. Fremont Ave, No. 548, Tampa, Florida 33606
Antoinette Selesky	Post Office Box 20472, Tampa, Florida 33622

ARTICLE VIII

Incorporator

The name and address of the incorporator of this Corporation is as follows:

Name	Address
Alan J. Leifer, Esq.	502 South Fremont, Avenue, No. 548, Tampa, FL 33606

ARTICLE IX

Officers

The initial officers of the Corporation shall be two Vice Presidents, a Secretary, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents, or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names and addresses of the initial officer of this Corporation is as follows:

Office	Name
VICE PRESIDENT	Alan J. Leifer
VICE PRESIDENT	Antoinette Selesky
SECRETARY	Mike Jenkins

ARTICLE X

Amendment of Articles of Incorporation

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the stockholders are subject to this reservation.

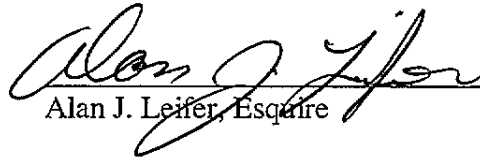
ARTICLE XI

Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he/she was or is a Director or Officer of the Corporation, against expenses (including attorneys' fees, judgements, fines and amounts paid in settlement) actually and reasonably incurred by him/her in connection with such action, suit, or proceeding, including appeals.

The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director or Officer of the Corporation against any liability asserted against him/her and incurred by him/her in any such capacity, or arising out of the status as such, whether or not the Corporation has the power to indemnify him/her against such liability under the provision of this section.

IN WITNESS WHEREOF, I, the undersigned Incorporator, have executed these Articles for the uses and purposes therein stated.

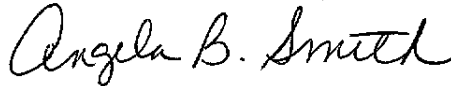

Alan J. Leifer, Esquire

STATE OF FLORIDA

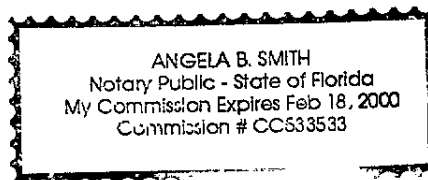
COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared, ALAN J. LEIFER ~~to me well known to be the individuals described in and~~ who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed. *who is not personally known to me but who produced his Florida driver's license as identification*

Witness my hand and seal in the County and the State aforesaid this 15th day of July, 1999.



NOTARY PUBLIC
State of Florida at Large
My commission expires:



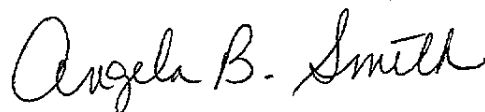
ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above 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.

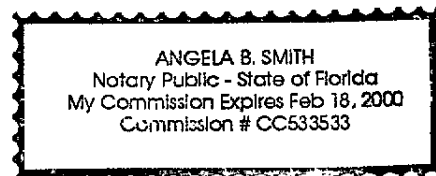

ALAN J. LEIFER

BEFORE ME, the undersigned authority, personally appeared, ALAN J. LEIFER, this 15th day of July, 1999, ~~to me well known to be the individual described in and who executed the foregoing Acceptance of Designation of Registered Agent and acknowledged before me that he has executed the same for the purposes therein expressed.~~ *who is not personally known to me but who produced his FL Drivers License as identification and*

Witness my hand and seal in the County and the State aforesaid this 15th day of July, 1999.

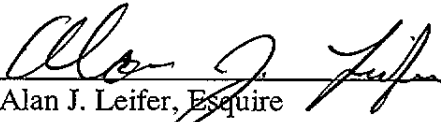

NOTARY PUBLIC
State of Florida at Large

My commission expires:



WAIVER OF NOTICE OF MEETING OF INCORPORATORS

We, the undersigned, being the Incorporator of HYDE PARK RESTAURANT ASSOCIATION, INC., a corporation organized under the laws of the State of Florida, do hereby waive all the statutory requirements as to notice of the time, place and purpose of the first meeting of Incorporators of said corporation and the publication thereof, and consent that the meeting shall be held at 502 South Fremont Avenue, in the City of Tampa, State of Florida, on August 2, 1999, at 11:00 a.m., and I consent to the transaction of any and all business that may properly come before the meeting.


Alan J. Leifer, Esquire

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TALLAHASSEE, FLORIDA