

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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REFERENCE: 326968 4724134

AUTHORIZATION	Patricia	Print
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COST LIMIT : \$ 78.75

ORDER DATE: August 2, 1999 ___

ORDER TIME : 11:43 AM

ORDER NO. : 326968-005

CUSTOMER NO: 4724134

CUSTOMER: Ronald W. Black, Esq RONALD W. BLACK, ESQ

RONALD W. BLACK, ESQ

Suite 211

222 South Westmonte Drive Altamonte Sprin, FL _ 32714

DOMESTIC FILING

NAME: F.A. HOVAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED

OF

99 AUG -2 PM 3: 24

F. A. HOVAN, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is F. A. HOVAN, INC.

Article II - Duration

This corporation shall exist perpetually.

<u> Article III - Purpose</u>

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, operating and managing a restaurant(s) and/or any other business related thereto for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

Article IV - Capital Stock

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that at which (s)he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The number of authorized shares shall be 7,500 shares at \$1.00 par value.

Article V - Registered Agent

The street address of the initial registered office of this corporation is 984 California Woods, Orlando, Florida 32824, and the name and address of the initial registered agent of this corporation is **HASSAN ABDO YOUSSEF**, 984 California Woods, Orlando, Florida 32824.

Article VI - Initial Board of Directors

This corporation shall have **two (2)** directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	Address
HASSAN ABDO YOUSSEF	984 California Woods Orlando, Florida 32824
MOHAMMAD ABDO YOUSSEF	984 California Woods Orlando, Florida 32824

Article VII - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>

<u>Address</u>

HASSAN ABDO YOUSSEF

984 California Woods Orlando, Florida 32824

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>28th</u> day of July, A.D. 1999.

Hassan Abdo Youssef

STATE OF FLORIDA DEPARTMENT OF STATE FILED 99 AUG -2 PM 3: 24

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

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

F. A. HOVAN, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 984 California Woods, Orlando, Florida 32824, has named **HASSAN ABDO YOUSSEF**, 984 California Woods, Orlando, Florida 32824, as its agent to accept service of process within this State.

ACCEPTANCE

I agree as Resident Agent to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office, as required by law.

Hassan Abdo Youssef

Resident Agent