



THE UNITED STATES  
CORPORATION  
COMPANY

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99 AUG 30 AM 8:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 358090 4312129

AUTHORIZATION :

*Patricia Pugh*

COST LIMIT : \$ 78.75

ORDER DATE : August 30, 1999

ORDER TIME : 11:30 AM

ORDER NO. : 358090-005

CUSTOMER NO: 4312129

200002973452--0

CUSTOMER: Richard Murdoch, Esquire  
DICKENSON MURDOCH REX & SLOAN,  
DICKENSON MURDOCH REX & SLOAN,  
Suite 410  
980 North Federal Highway  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: KLM RESTAURANT CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

*PA 8/31/99*

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99 AUG 30 PM 12:05  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**KLM RESTAURANT CORPORATION**

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**ARTICLE I.**

**NAME**

The name of the corporation is:

**KLM RESTAURANT CORPORATION**

**ARTICLE II.**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III.**

**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV.**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 980 North Federal Highway,  
Suite 410, Boca Raton, Florida 33432.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 980 North Federal Highway, Suite 410, Boca Raton, Florida, 33432 and the name of the initial registered agent of this Corporation at that address is Richard A. Murdoch.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws.

The name and address of the initial director is:

Richard A. Murdoch  
980 North Federal Highway, Suite 410  
Boca Raton, Florida 33432

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

**ARTICLE VIII.**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Richard A. Murdoch  
980 North Federal Highway, Suite 410  
Boca Raton, Florida 33432

**ARTICLE IX.**

**POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

**ARTICLE X.**

**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

**ARTICLE XI.**

**ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING**

The directors of this Corporation may take action by written consent, as provided by law.

**ARTICLE XII.**

**INDEMNIFICATION**


The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of August, 1999.


  
Richard A. Murdoch

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 27th day of August, 1999, by Richard A. Murdoch. He ☒ is personally known to me, or ☐ produced \_\_\_\_\_ as identification.



  
NOTARY PUBLIC, State of Florida  
[SEAL]  
PATRICIA KELLY  
Printed Name of Notary/Serial Number  
My Commission Expires:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned being named as Registered Agent to accept service of process of **KLM RESTAURANT CORPORATION**, at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: August 27, 1999

  
Richard A. Murdoch

08/27/99