

T99000077921

ALVIN N. ROTH

Liaison Consultant
4390 North Federal Highway, Ste 103
Ft. Lauderdale, Florida 33308
Tel: (954) 776-6255 - Fax; (954) 772-7434

TRANSMITTAL LETTER


August 19, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Proposed Corporation GILDA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

Please return documents to:



Alvin N. Roth
4390 North Federal Highway, Ste 103
Ft. Lauderdale, Florida 33308

300002965559--5
-08/20/99-01064--007
*****78.75 *****78.75

FILED
99 AUG 31 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-19657

K. Rolfe SEP 01 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State

THANK YOU FOR
 YOU COURTESY &
 CO-OPERATION -

August 25, 1999

ALVIN N. ROTH
 4390 NORTH FEDERAL HWY, STE 103
 FT LAUDERDALE, FL 33308

SUBJECT: GILDA, INC.
 Ref. Number: W99000019651

OK
 Please RETURN
 Filed Document TO
 8/30/99

NAME CHANGE TO
 GILDA RESTAURANT, INC

We have received your document for GILDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
 Corporate Specialist Supervisor

Letter Number: 099A00042556

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GILDA RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

101 Farhname E
Deerfield Beach, Florida 33420

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of Common, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

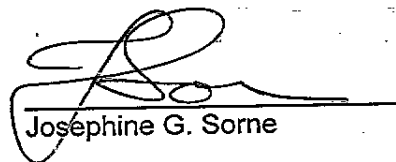
Josephine G. Some
101 Farhname E
Deerfield, Florida 33420

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Josephine G. Some
101 Farhname E
Deerfield Beach, Florida 33420

The undersigned incorporator has executed these Articles of Incorporation this 19 day of August 1999.


Josephine G. Some

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **GILDA RESTAURANT, INC**
2. The name and address of the registered agent and office is:

Josephine G. Sorne
101 Fahname E
Deerfield Beach, Florida 323420

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Josephine G. Sorne

Dated: August 19, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA