Division of Corporation

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# Florida Department of State

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Division of Corporations

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From:

Account Name : FILINGS, INC. Account Number: 072720000101 Phone (850)385-6735

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# FLORIDA PROFIT CORPORATION OR P.A.

ATOMIC RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

### ARTICLES OF INCORPORATION

### OF

### ATOMIC RESTAURANT, INC.

THE UNDERSIGNED, subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

### **ARTICLE I**

The name of the corporation shall be:

ATOMIC RESTAURANT, INC.

and its initial post office address and its principal office for the conduct of business is:

8676 Windy Circle, Boynton Beach, FL 33437

The Board of Directors may from time to time move the principal office to any other address in Florida.

### ARTICLE II

The general purpose of the corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida, including, but not limited to, the operation and management of a restaurant/lounge business.

### ARTICLE III

The term for which this corporation shall exist shall be perpetual and the business of the

Page 1

This instrument property by: James N. Reyer, Attoiney at Law 5301 N. Federal Highway, Suito 200, Boca Reton, FL 33487 Telephone #: 561-241-9003 - Florida Ber #: 0936022

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corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by an amendment to the By-Laws of this corporation within the limitations prescribed by law.

The officers of this corporation shall be a President, Vice President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient, one or more of which may be designated in the name of the same person.

### ARTICLE IV

The corporation is authorized to issue 1,000 shares of common stock, all of one class, at One Dollar (\$1.00) par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor or in services as a just valuation to be fixed by the stockholders as a meeting duly held and convened.

### ARTICLE V

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by an amendment to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Anthony Muscelli 8676 Windy Circle Boynton Beach, FL 33437

### ARTICLE VI

The name and address of the initial registered agent and office of this corporation is Anthony Muscelli, 8676 Windy Circle, Boynton Beach, FL 33437.

This instrument prepared by: James N. Reyer, Attorney at Law 3301 N. Federal Highway, Suite 200, Boos Raton, FL 33487 Tetephone #: 361-241-9003 - Florida Bar #: 0936022

Page 2

### ARTICLE VII

The name and address of the Incorporator signing these Articles of Incorporation is Anthony Muscelli, 8676 Windy Circle, Boynton Beach, FL 33437.

### ARTICLE VIII

Directors need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

### ARTICLE IX

One hundred percent (100%) of the directors shall constitute a quorum for a meeting of the directors of this corporation. If a quorum is present, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

Members of the Board of Directors may participate in regular, special and annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

### ARTICLE X

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise

This instrument prepared by: James N. Rayer, Alterney at Law 5301 N. Federal Highway, Suite 200, Boce Raton, Ft. 33487 Telephone #: 561-241-9003 - Floride Bar #: 0936022

Page 3

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P. 5

exist from thus contracting with this corporation in which he may vote upon any contract or other

transaction between the corporation and any subsidiary or controlled company without regard to the

fact that he is also a director of such subsidiary or controlled company. The corporation shall

indemnify any officer or director, or any former officer or director, to the full extent permitted by

law.

ARTICLE XI

These Articles of Incorporation of this corporation may be amended, changed, altered or

repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred

upon stockholders herein are granted subject to this reservation.

ARTICLE XII

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

and the shareholders.

ARTICLE XIII

The sharcholders of this corporation shall be entitled to remove any director from office at

any time with or without cause.

ARTICLE XIV

The shareholders and directors of this corporation may take action by written consent, as

provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23<sup>rd</sup> day of September, 1999.

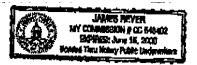
Anthony Muscelli - Incorporator

## STATE OF FLORIDA:

## COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on September 23, 1999 by Anthony Muscelli, who is personally known to me and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Incorporation.

Notary Rublic



#19000033953

# CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

ATOMIC RESTAURANT, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, has named Anthony Muscelli with an address of 8676 Windy Circle, City of Boynton Beach, County of Palm Beach, State of Florida 33437, as its registered agent to accept service of process within this state.

# ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

htte Megalle nthony Muscelli - Registered Agent

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