

Charter Number Only

PG00094129

VALIDATION ONLY

Alan Berliner

Requestor's Name

224 Commercial Blvd. 305

Address

Lauderdale by the Sea, FL

City

State

ZIP

Phone

(954) 202.0202

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*****78.75 *****78.75

CORPORATION(S) NAME

Joseph & Family Restaurant, Inc.

99 OCT 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

JOSEPH & FAMILY RESTAURANT, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

JOSEPH & FAMILY RESTAURANT, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLES V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

1915 NW 9TH AVENUE FT. LAUDERDALE, FLORIDA 33311

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Lauderdale-by-the-Sea, FL 33308

Tel ((954) 202-0202

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is:

ODIEU JOSEPH 1915 NW 9TH AVENUE FT LAUDERDALE, FLORIDA 33311

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is : _____

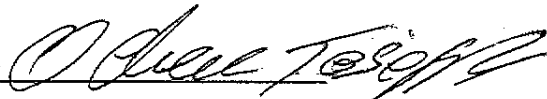
ODIEU JOSEPH 1915 NW 9TH AVENUE FT LAUDERDALE, FLORIDA 33311

ARTICLE VIII. INCORPORATOR

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

ODIEU JOSEPH 1915 NW 9TH AVENUE FT LAUDERDALE, FLORIDA 33311

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 25th day of October 1999

By 

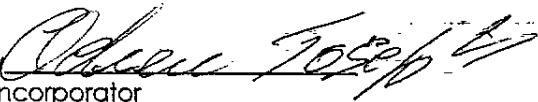
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

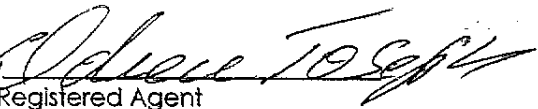
Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
Designates **ODIEU JOSEPH**

whose address is **1915 NW 9TH AVENUE FT LAUDERDALE, FLORIDA 33311**

as its Registered Agent to accept service of process within the State.

By 
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of
process within the State of Florida, and agrees to comply with the provisions of law applicable to said
designation.

By 
Registered Agent

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TALLAHASSEE FLORIDA