

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

Nov. 17 1999 12:20PM P1

Division of Corporations

Page 1 of 2

P9900010073

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 684-3844
Fax Number : (561) 689-0708

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 17 PM 1:00

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FLORIDA PROFIT CORPORATION OR P.A.

CAMPS RESTAURANT & BAR, INC.

Certificate of Status	0
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26420

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

Nov. 17 1999 12:21PM P2

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ARTICLES OF INCORPORATION

OF

CAMPS RESTAURANT & BAR, INC.

ARTICLE I

NAME

The name of this corporation is CAMPS RESTAURANT & BAR, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 2499 N. Federal Hwy, Boca Raton, Florida 33431, and the name of the initial registered agent at this address is Thomas Camps.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director(s) initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Thomas Camps

2499 N. Federal Hwy.
Boca Raton, FL 33431

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FROM : THE TAX MAN, INC.

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Nov. 17 1999 12:22PM P4

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ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Thomas Camps

2499 N. Federal Hwy.
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 16th day of November, 1999.

Thomas R. Camps
Thomas Camps

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Thomas Camps, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 16th day of November, 1999.

{SEAL}

Joy B Fischer
Notary Public

 Joy B Fischer
My Commission CG722837
Expires March 8, 2002

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FROM : THE TAX MAN, INC.

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Nov. 17 1999 12:22PM P5

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-CAMPS RESTAURANT & BAR, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF BOCA RATON, PALM BEACH
COUNTY, STATE OF FLORIDA, HAS NAMED THOMAS CAMPS AT 2499 NORTH
FEDERAL HWY., CITY OF BOCA RATON, STATE OF FLORIDA AS ITS AGENT TO
ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Thomas R. Camps

TITLE PRESIDENT

DATE NOVEMBER 16, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Thomas R. Camps
Thomas Camps
Resident Agent

DATE November 16, 1999

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TALLAHASSEE, FLORIDA

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