

P99000108792
TRANSMITTAL LETTER

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

600003070366--8
-12/14/99--01110--005
*****78.75 *****78.75

SUBJECT: Tivoli Gardens Restaurant, Inc
(Proposed corporate name - must include suffix)

Tivoli Gardens Restaurant, Inc

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ronald Brown
Name (Printed or typed)

Ronald Brown

100 N.W. 32nd av # A
Address

Ft, Land, Fla 33312
City, State & Zip

954-465-9020
Daytime Telephone number

FILED
99 DEC 14 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

12-16
WC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Timothy Borders Restaurant, Inc

ARTICLE II PRINCIPAL OFFICE

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

100 N.W. 32 Ave #A

Ft Lauderdale, 33312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *5*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald Brown

100 N.W. 32 Ave #A

Ft Lauderdale, FL 33312

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TALLAHASSEE, FL 32399

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President
Vice Pres
Secy
Director

7

Ronald Brown
100 N.W. 32ave #A
Ft Laud Fla 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of July, 19 99.

(An additional article must be added if an effective date is requested.)

Ronald Brown
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: *Tivoli Gardens Restaurant, Inc.*

2. The name and address of the registered agent and office is:

Ronald Brown
(NAME)

100 N.W. 32 ave # A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St Land, FL 33312
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Ronald Brown
(SIGNATURE)

July 5, 1999
(DATE)