

P 97 00000 3651
TRANSMITTAL LETTER

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

97 JAN -8 AM 1:13
FILED
TALLAHASSEE, FLORIDA

SUBJECT: THE BACK LOT CAFE & CATERING CO.
(Proposed corporate name - must include suffix)

600002051326--7
-01/08/97--01115--013
*****78.75 *****78.75

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: SCOTT MESHON
Name (Printed or typed)

1851 SW 14 STREET
Address

MIAMI FL 33145
City, State & Zip

305 858 6403
Daytime Telephone number

P. WINDSOREK JAN 14 1997

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

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:

THE BACK LOT CAFE & CATERING CO.

ARTICLE II PRINCIPAL OFFICE

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

7355 NW 41 STREET
MIAMI FL 33166

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

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

100 SHARES PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SCOTT MERSON
1851 SW 14 STREET
MIAMI FL 33145

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):

SCOTT MERSHON 1851 SW 14 STREET MIAMI FL 33145
LIZ MERSHON 1851 SW 14 STREET MIAMI FL 33145

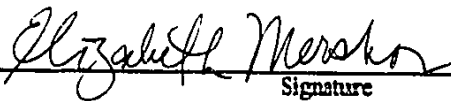
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of JANUARY, 19 97.

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



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 THE BACK LOT CAFE & CATERING CO.

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

SCOTT MERSHON
(NAME)

1851 SW 14 STREET
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33145
(CITY/STATE/ZIP)

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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.

Scott Mershon
(SIGNATURE)

JAN 5, 1997
(DATE)