

P99000024439

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000006348 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 17 PM 12:19

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SATCHMO BLUES BAR AND GRILL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

m 3/17/99

H99000006348

ARTICLES OF INCORPORATION
OF
SATCHMO BLUES BAR AND GRILL, INC.

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

ARTICLE I. NAME

The name of the corporation shall be: SATCHMO BLUES BAR AND GRILL, INC.

ARTICLE II. PRINCIPAL OFFICE

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

60 Merrick Way
Coral Gables, Florida 33134

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a par value of \$00.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HARALD NEUWEG
60 Merrick Way
Coral Gables, Florida 33134

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

HARALD NEUWEG
60 Merrick Way
Coral Gables, Florida 33134

The undersigned incorporator has executed these Articles of Incorporation this 11th day of March, 1999.


HARALD NEUWEG

Prepared by:
Maria Prats Hamilton, Esquire
1570 Madruga Avenue, Suite 214
Coral Gables, Florida 33146
(305) 665-5610
Fl. Bar No: 284068

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 17 PM 12:20

FILED

H99000006348

H99000006348

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

SATCHMO BLUES BAR AND GRILL, INC.

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

Harald Neuweg
60 Merrick Way
Coral Gables, Florida 33134

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.


HAROLD NEUWEG

DATED: March 11, 1999.

FILED
99 MAR 17 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000006348