

Florida Department of State

Division of Corporations 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.

(((H140001184973)))



H140001184973ABC2

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)617-6381

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number : 110514003576 Phone : (305)819-1942

Fax Number : (305)819-1940

Enter the email address for this business entity to be used for future; annual report mailings. Enter only one email address please.

Email	Address:		
FWGTT			

FLORIDA PROFIT/NON PROFIT CORPORATION CLASSIC CLUB BANQUET HALL, INC

1
0
05
\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H14000118497 3

ARTICLES OF INCORPORATION FOR CLASSIC CLUB BANQUET HALL INC

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE 1 - NAME

The name of the corporation is: CLASSIC CLUB BANQUET HALL INC

ARTICLE II - ADDRESS

The corporations mailing address is: 3838 WEST 16 AVENUE HIALEAH, FL 33012

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective MAY 19, 2014

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business; permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates P.A. 5785-B NW 151st Street
Miami Lakes, FL 33014-2
305-819-1942

H14000118497 3

ARTICLE V - AUTHORIZED SHARES

The Corporation shall have the authority to issue 1,000 shares of stock. The Corporation shall have one class of common stock with all stocks having the same rights and preferences.

ARTICLE VI - PRE-EMPTIVE RIGHTS

The authorized stock of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as deemed reasonable by the Board of Directors. Shareholders shall have pre-emptive rights to acquire unissued shares of the stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3838 WEST 16 AVENUE HIALEAH, FL 33012 and the name of the corporation's initial registered agent at the address is PEDRO ROJAS.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 2 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 2. The name(s) of the initial director(s):

NAMES
PEDRO ROJAS
INES M. PEREZ

H140001184973

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:
FERNANDEZ, PETR & ASSOCIATES P. A.
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

PRESIDENT/TREASURER - PEDRO ROJAS

VICE PRESIDENT-/SECRETARY - INES M. PEREZ

H140001184973

ARTICLE XI - AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 19TH day of MAY 2014.

Fernandez, Petr & Associates P.A.

Peter Z. Petr, President

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That CLASSIC CLUB BANQUET HALL INC, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the article at 3838 WEST 16 AVENUE, HIALEAH, FL 33012 has named PEDRO ROJAS as its agent to accept, service of process within this state.

Fernandez, Petr & Associates P.A. 5785-B NW 151st Street Miami Lakes, FL 33014-2490 305-819-1942

H14000118497 3

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and amiliar with, and accept, the obligations of that position

Signature: _

PEDRO ROJAS

Date 5-19-2014

PEDRO ROAS, President Dated: MAY 19, 2014