

P000000016939

Requester's Name

Address

EVANI'S RESTAURANT CORP
420 Fisherman St
Opalocka,, Fl 33054

FILED
00 FEB 14 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) ~~800003134388-4~~
-02/14/00-01088-009
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4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials **CC.**

2-17-00

ARTICLES OF INCORPORATION
OF
EVAN'S RESTAURANT CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is EVAN'S RESTAURANT CORP.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and*
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.*

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is five hundred, (500) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1.00) per share.

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ARTICLES V
CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate principal office and mailing address is 420 FISHERMAN STREET, OPA-LOCKA, FL. 33054. The name of its registered agent is MARTHA M TEJEDA and the address of the registered agents 420 FISHERMAN STREET, OPALOCKA, FL 33054

ARTICLE VI
DIRECTORS

The number of director(s) constituting the initial board of director(s) of the corporation is: TWO. The name and address of the person(s) is to serve as the member(s) of the initial board of directors are:

*MARTHA M. TEJEDA, PDT
420 FISHERMAN ST.
OPALOCKA, FL 33054*

*NICOLAS GALVEZ, VPDT/TR
420 FISHERMAN ST
OPALOCKA, . 33054*

ARTICLES VII
INCORPORATORS

The name and address of the incorporator(s) are:

*MARTHA TEJEDA
420 FISHERMAN ST
OPALOCKA, FL 33054*

IN WITNESS WHEREOF, the undersigned subscribe(s) have executed these Articles of Incorporation this 10 day of FEBRUARY of, 2000.

STATE OF FLORIDA(
COUNTY OF MIAMI DADE(ss:

BEFORE ME. personally appeared MARTHA M TEJEDA AND NICOLAS GALVEZ on and THEY freely and voluntarily acknowledged before me according to law that THEY made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Hialeah, Dade county, this 10 day of February, 2000.

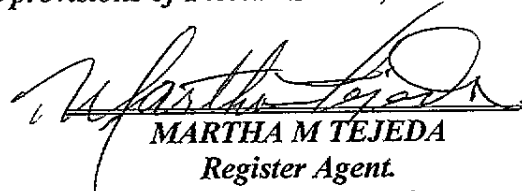


Notary Public, State of Florida

My commission expires:

ACKNOWLEDGEMENT OF APPOINTMENT
BE REGISTERED AGENT.

HAVING BEEN NAMED to accept Service of Process for the above stated corporation, at 420 FISHERMAN ST, OPALOCKA, FL. 33054, I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48.901, relative to keeping open said office.



MARTHA M TEJEDA
Register Agent.
420 FISHERMAN ST.
OPALOCKA. FL

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