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BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE
2419 Northwest 81st Terrace
Miami, Florida 33147

Phone: 305-696-5161
Fax: 305-696-5198
Email: Taxnall@AOL.COM.

Enrolled Agent

00 AUG 21 PM 3:23
RECEIVED
TALLAHASSEE, FLORIDA

August 18, 2000

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

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-08/21/00--01112--008
*****78.75 *****78.75

Gentlemen:

RE:

Enclosed please find the following:

1. Original and copy of Articles of Incorporation.
2. Certificate designating registered agent.
3. Check in the amount of \$78.75 for filing fee.

Very truly yours,


BEVERLY WILLIAMS

D. BROWN AUG 24 2000

ARTICLES OF INCORPORATION
OF
GOOMBAY CAFETERIA AND CLUB, INC.

FILED
00 AUG 21 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be GOOMBAY CAFETERIA AND CLUB, INC., located at 5426 NW 7 Ave., Miami, FL 33127

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE
The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

EDWARD COLEBROOK
5426 NW 7 AVE
MIAMI, FL 33127

ARTICLE V
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
EDWARD COLEBROOK	5426 NW 7 AVE MIAMI, FL 33127
BETTY CONLEY	5426 NW 7 AVE MIAMI, FL 33127

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VI
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
EDWARD COLEBROOK	5426 NW 7 AVE MIAMI, FL 33127

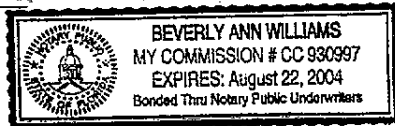
Corporate existence will commence immediately.

Edward R. Colebrook
EDWARD COLEBROOK

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared EDWARD COLEBROOK, personally known or ☐ who produced _____

WITNESS my hand and official seal at Miami Beach, said County and State this day of August, 2000.

Notary Public



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First--That GOOMBAY CAFETERIA AND CLUB, INC. desiring to organize
under the laws of the State of Florida with its principal office, as indicated in the articles
of incorporation at City of Miami, County of Dade, State of Florida has named
EDWARD COLEBROOK located at 5426 NW 7 AVE, Miami, FL 33127 County of
Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By Edward R Colebrook
Resident Agent

FILED
00 AUG 21 PM 3:23
CLERK OF COURT
TALLAHASSEE, FLORIDA