

TRANSMITTAL LETTER

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

FILED

00 OCT 20 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003434075

-10/20/00--01089--009

*****78.75 *****78.75

SUBJECT:

Total Restaurant Solutions Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003434075

-10/20/00--01089--009

*****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

John E. Nacarro
Name (Printed or typed)

4200 NE 16 Ave
Address

W Miami, Fl 33161
City, State & Zip

(305) 992-6800
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Total Restaurant Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9133 Collins Ave
Suite 101 Surfside, Fla 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Joyce I. Cronarty
9133 Collins Ave
Suite 1F
Surfside, Fla 33154

V.P. - Sec.
Yolanda E. Navarro
14200 NE 16 Ave
N Miami, Fla 33161

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Yolanda E Navarro
14200 NE 16 Ave
N Miami, Fla 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Yolanda Navarro
14200 NE 16 Ave.
N. Miami, FL 33161

Yolanda Navarro
14200 NE 16 Ave.
N. Miami, FL 33161

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

10/17/00

Signature/Incorporator

Date

10/17/00

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