

TRANSMITTAL LETTER

PD/0000002662

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

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-01/03/01--01057--001
*****87.50 *****87.50

SUBJECT: Boca's Restaurant, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JOEY JOSUE
Name (Printed or typed)

8300 NW 12 ST
Address

LAUDERHILL, FL 33357
City, State & Zip

(954) 741-0278
Daytime Telephone number

FILED
01 JAN -3 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch JAN 8 2001

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:

Boca's Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2901 West Oakland Park Blvd, Ft Lauderdale,
FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOEY JOSUE
8800 NW 52 ST
Lauderhill, FL 33351

ARTICLE VI REGISTERED AGENT

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

JOEY JOSUE
8800 NW 52 ST
Lauderhill, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOEY JOSUE
8800 NW 52 ST
Lauderhill, FL 33351

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

12/27/00
Date


Signature/Incorporator

12/27/00
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA