

PO1000005442

<https://ccfs1.dss.state.fl.us/scripts/efilecovr.cov>

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H01000006080 5)))

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) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TOP CHOICE WEST INDIAN RESTAURANT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 JAN 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 16 2001

✓

(4)

HO 1000006080
ARTICLES OF INCORPORATION

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I.
CORPORATE NAME**

The name of the corporation is:

TOP CHOICE WEST INDIAN RESTAURANT, INC.

**ARTICLE II.
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida, including, but not limited to: the operating of restaurants.

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.10.

**ARTICLE IV.
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:

Elaine Taylor
4775 NW 41st Street
Lauderdale Lakes, FL 33319

Prepared by:
Everett Algernon Smith, Esquire
Florida Bar No.: 0163333
4801 S. University Drive, Suite 102
Davie, Florida 33328
(954)434-3774

HO 1000006080

FILED
01 JAN 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HO 1000006080

Principle Office:

Address:

6073 West Sunrise Boulevard

Sunrise, Florida 33313.

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

**ARTICLE VI.
BOARD OF DIRECTORS**

This Corporation shall have one (2) Director(s) initially. The number of Director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE VII.
INITIAL DIRECTORS**

Name:

Address:

Leaford Turner

4775 NW 41st St.

Lauderdale Lakes, FL 33319

Elaine Taylor

4775 NW 41st St.

Lauderdale Lakes, FL 33319

**ARTICLE VIII.
INCORPORATOR**

The name and address of the person signing these Articles is:

Name:

Address

Elaine Taylor

4775 NW 41st St.

Lauderdale Lakes, FL 33319

**ARTICLE IX.
INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X.

Prepared by:
Everett Algernon Smith, Esquire
Florida Bar No.: 0163333
4801 S. University Drive, Suite 102
Davie, Florida 33328
(954)434-3774

HO 1000006080

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 12th day of JANUARY 2001.

Elaine Taylor
Elaine Taylor, Incorporator

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 Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

TOP CHOICE WEST INDIAN RESTAURANT, INC. desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, ELAINE TAYLOR, with its agent's office as indicated in the Certificate of Incorporation, 4775 NW 41st St., Lauderdale Lakes, County of Broward, Florida 33319.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

Elaine Taylor
Elaine Taylor, Registered Agent

HO 10000060

FILED
01 JAN 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Prepared by:
Everett Algernon Smith, Esquire
Florida Bar No.: 0163333
4801 S. University Drive, Suite 102
Davie, Florida 33328
(954)434-3774