

TRANSMITTAL LETTER

P01000004-1986

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

000004065610--0
-04/25/01-01013--003
*****78.75 *****78.75

SUBJECT: Hollywoods II Food & Beverage, 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: Deidre Harris
Name (Printed or typed)

5725 N.W. 7th Avenue
Address

Miami, FL. 33127
City, State & Zip

954-964-6885
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 24 AM 8:21

FILED

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

gy 4/26

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:

Hollywoods II Food & Beverage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5725 N.W. 7th avenue
Miami, FL. 33127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.
Beverage / Food convenience store.

ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: Deidre Harris
Vice President: Deidre Harris
Secretary: Deidre Harris
Treasurer: Deidre Harris

ARTICLE VI REGISTERED AGENT

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

Deidre Harris
5725 N.W. 7th Avenue
Miami, FL 33127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Deidre Harris
5725 N.W. 7th Avenue
Miami, FL. 33127

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

Deidre Harris

Signature/Registered Agent

4-19-01

Date

Deidre Harris

Signature/Incorporator

4-19-01

Date

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01 APR 24 AM 8:24
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TALLAHASSEE, FLORIDA