

Charter Number Only

P010000488/4

Register's Name

Address

City

State

Zip

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Prestige Restaurant Inc.

FILED  
01 MAY 16 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

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☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

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☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

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☒ Walk In

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☒ Pick Up

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

# ARTICLES OF INCORPORATION

of

PRESTIGE RESTAURANT INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

PRESTIGE RESTAURANT INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 50,000 shares (fifty) of common Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>BE ANIEL JEROME C/O PRESTIGE REST INC.</u>		
ADDRESS	<u>6186 S. CONGRESS AVE</u>		
CITY	<u>LANTANA</u>	FLORIDA	<u>33462</u> ZIP

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PRESTIGE RESTAURANT</u>		
ADDRESS	<u>6186 S. CONGRESS AVE #1</u>		
CITY	<u>LANTANA</u>	FLORIDA	<u>33462</u> ZIP

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MORIE JEROME		
ADDRESS	1706 E TERRACE DR.		
CITY	LAKE WORTH	STATE	FL ZIP 33460
NAME	ANIE JEROME		
ADDRESS	1706 E TERRACE DR.		
CITY	LAKE WORTH	STATE	FL ZIP 33460
NAME	<del>CHIEF</del> WITHER PIERRE		
ADDRESS	1072 SERRAPE RD.		
CITY	LANTANA	STATE	FL ZIP 33460

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIE JEROME		
ADDRESS	1706 E TERRACE DR		
CITY	LAKE WORTH	STATE	FL ZIP 33460
NAME	ANIEL JEROME		
ADDRESS	1706 E TERRACE DR		
CITY	LAKE WORTH	STATE	FL ZIP 33460
NAME	WALTER PIERRE		
ADDRESS	1072 SENGROPE RD		
CITY	LANTANA	STATE	FL ZIP 33487

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of MAY 19 2001

MARIE M. Jerome (Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

PRESTIGE RESTAURANT INC.  
(name of corporation)

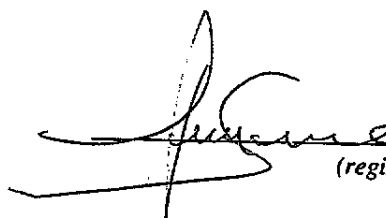
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 6186 S. CONGRESS AVE #1  
LANTANA FL 33462

has named ANIEL JEROME  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(registered agent)

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