

PO0000076932

TRANSMITTAL LETTER

FILED

01 AUG -1 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600004511256--G

-08/01/01--01060--017

*****70.00 *****70.00

SUBJECT: 786 BEACON STATION 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

☐ \$122.50
Filing Fee,
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC.
Name (printed or typed)
20810 WEST DIXIE HWY
Address
NORTH MIAMI BEACH, FL 33180
City, State & Zip
305-653-7350
Daytime Telephone number

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

C. BLALOCK AUG 6 2001

ARTICLES OF INCORPORATION
786 Beacon Station Inc.

ARTICLE I - NAME

The name of the Corporation is 786 Beacon Station Inc.

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ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Fahim Waraich 5960 NW 38th Street #203
Miami, FL 33166

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have three directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.

The Names and Addresses of the Board of Directors are:

Fahim Waraich	5960 NW 38 th Street #203 Miami, FL 33166
Syed A. Ali	321 NW 83 rd Way Pembroke Pines, FL 33024
Umar Farooq	6429 Cowden Rd U-212 Miami Lakes, FL 33014

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:

Fahim Waraich 5960 NW 38th Street #203
Miami, FL 33166

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 31 day of July, 2001


Fahim Waraich

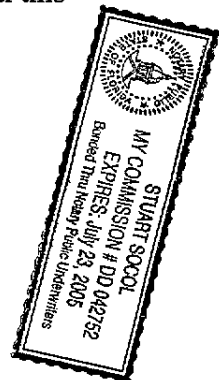
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Fahim Waraich.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 31 day of July, 2001



NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, 786 Beacon Station Inc. a Corporation under the Laws of The State of Florida with its principal office located at 10505 NW 112th Ave Miami, FL 33018 has named, Fahim Waraich located at 5960 NW 38th Street #203 Miami, FL 33166, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Fahim Waraich-Pres

Syed A. Ali-Vice Pres

Umar Farooq- Secretary

ADDRESS

5960 NW 38th Street #203
Miami, FL 33166
321 NW 83rd Way
Pembroke Pines, FL 33024
6429 Cowden Rd U-212
Miami Lakes, FL 33014

NEWLY ELECTED DIRECTORS

Fahim Waraich

Syed A. Ali

Umar Farooq

ADDRESS

5960 NW 38th Street #203
Miami, FL 33166
321 NW 83rd Way
Pembroke Pines, FL 33024
6429 Cowden Rd U-212
Miami Lakes, FL 33014

By: Fahim Waraich

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.

Fahim Waraich
REGISTERED AGENT

Filing Fees: \$3.00