

FD-2000056934

Florida Department of State
Division of Corporations
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02 MAY 22 PM 12:50

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

cypress grill & catering, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

MAY 22 2002

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(5)

Articles of Incorporation
Of
Cypress Grill & Catering, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME - The name of this corporation is Cypress Grill & Catering, Inc.

ARTICLE II. NATURE OF BUSINESS - The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK - The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock with a \$1 par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE VI. INITIAL CAPITAL - The amount of capital with which this corporation will begin business is \$100.

ARTICLE V. TERM OF EXISTENCE - This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE - The initial street address of the principal office of this corporation in the State of Florida is 6500 NW 12th Ave., Ft. Lauderdale, FL 33309.

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

Prepared by: R. Golubski, CPA
1001 W. Cypress Creek Road, #410
Ft. Lauderdale, FL 33309-1951

I.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII. DIRECTORS - This corporation shall not have less than one director.

ARTICLE VIII. INITIAL DIRECTORS - The name, titles and addresses of the first Board of Directors are:

NAME	TITLE	ADDRESS
Joycelyn Harris	Pres/Treas/ Dir.	170 NW 47 th Ave. Plantation, FL 33317
Donna Campbell	Vice Pres./Dir.	6140 SW 57 Place Davie, FL 33314-7207

These officers shall hold office for the first year of existence of the Corporation, or until their successors are elected or appointed and have qualified.

ARTICLE IX. SUBSCRIBERS - The names and addresses of each subscriber to these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Joycelyn Harris	170 NW 47 th Avenue Plantation, FL 33317	100

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT - The street address of the initial Registered Office of the corporation is 6500 NW 12th Avenue, Ft. Lauderdale, Florida, and the Registered Agent of this corporation is Joycelyn Harris.

ARTICLE XI. AMENDMENTS - 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 a majority of the Stockholders entitled to vote thereon.

ARTICLE XII. INSPECTION OF BOOKS AND RECORDS - The Board of Directors, from time to time, shall determine whether and to what extent and at what time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any other records of the Corporation, shall be open to inspection by the Stockholders; and no Stockholder shall have the right to inspect any account or document of the Corporation except as permitted by Statute, or by the Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Broward County, Florida, this 20th day of May, 2002 for the uses and purposes aforesaid.

Joycelyn Harris (SEAL)
Joycelyn Harris

____ (SEAL)

____ (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing was () Sworn to and Subscribed or (✓) Acknowledged before me this 21 day of MAY, 2002 by Joycelyn Harris who (X) is personally known to me or () who produced as identification.

Antonio M. Lani
Notary Public



Antonio M. Lani
Commission # OC 985141
Expires Dec. 12, 2003
Bounded Thru
Atlantic Bonding Co., Inc.

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**CERTIFICATE DISIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING OF AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that Cypress Grill & Catering, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the city of Fort Lauderdale, Florida hereby designates Joycelyn Harris as its agent to accept service of process within this State.

SECOND, having been named to accept service of process for the above stated 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 Act relative to keeping open said office.

✓ Joycelyn Harris
Joycelyn Harris

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