

Charter Number Only

602234

Requester's Name
Address
City State ZIP Phone

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ALL INFORMATION ONLY

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CORPORATION(S) NAME

Le Rocher Restaurant, Inc

RECEIVED
02 MAY 31 AM 9:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
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| Acknowledgment | |
| W.P. Verifier | |

FILED
02 MAY 31 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LE ROCHER RESTAURANT, INC.

ARTICLE II NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3516 West Broward Blvd., Fort Lauderdale, FL 33311

ARTICLE IV SHARES

The corporation is authorized to issue only one class of shares of stock, which shall be designated Common Stock. The total number of shares the corporation shall have authority to issue is 5,000 each share to have a par value of \$1.00.

ARTICLE V DIRECTORS

The names and street addresses of the first board of directors of the corporation are:

| NAMES | STREET ADDRESSES |
|--------------------------|---|
| Camille Marcellus | 360 N.W. 46 Avenue, Plantation, FL 33317 |
| Gladys Marcellus | 360 N.W. 46 Avenue, Plantation, FL 33317 |

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:

| | |
|--------------------------|---|
| Camille Marcellus | 360 N.W. 46 Avenue, Plantation, FL 33317 |
|--------------------------|---|

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

| | |
|--------------------------|---|
| Camille Marcellus | 360 N.W. 46 Avenue, Plantation, FL 33317 |
|--------------------------|---|


Signature/Incorporator

5-29-02
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Emell Norrells
Signature/Registered Agent

5-29-02
Date

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TALLAHASSEE FLORIDA