

PO2000076274

TRANSMITTAL LETTER

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

100006358381--8  
-07/12/02--01055--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

& Certified

☒ \$131.25

Copy Certified Copy  
& Certificate

FROM:

Name (Printed or typed)

Cherries Restaurant, Inc.

Address

7155B Pembroke Rd

City, State & Zip

Pembroke Pines, FL 33023

Daytime Telephone number

(954) 966-6303

FILED  
02 JUL 12 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BM 7/15

**ARTICLES OF INCORPORATION OF**

**ARTICLE I – NAME**

**CHERRIES RESTAURANT, INC.**

**ARTICLE II - DURATION**

This corporation is to have perpetual existence.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida, specifically for the establishment of a restaurant.

**ARTICLE IV- CAPITOL STOCK**

This corporation is authorized to issue One Hundred (100) shares of No par value common stock, which shall be designated "Common Stock".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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## **ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 320 N.W. 149 Street. Miami, FL 33168 and the name of the initial registered agent of this corporation is Nedine G. Williams.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the directors of this corporation are:

Nedine G. Williams  
320 N.W. 149 Street  
Miami, FL 33168

Harold George Osbourne  
320 N.W. 149 Street  
Miami, FL 33168

### **ARTICLE VIII –INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE IX**

The name and addresses of the persons signing these articles are:

Nedine G. Williams  
320 N.W. 149 Street  
Miami, FL 33168

### **CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS**

The corporation's principal office and mailing address is:

Principal Office: 7155B Pembroke Road.  
Hollywood, FL 33023

Mailing Address: 320 N.W. 149 Street.  
Miami, FL 33168 .

### **ACCEPTANCE BY THE REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as a registered agent for said corporation.

  
Nedine G. Williams

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**ARTICLE X-AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation this 8<sup>th</sup> day of July, 2002.

Nedine Williams.

Nedine Williams - Subscriber

STATE OF FLORIDA )  
MIAMI-DADE COUNTY )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Nedine Williams to me and known to me the person who executed the foregoing Articles of Incorporation and they acknowledge before me that they executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 8<sup>th</sup>, day of July 2002.

[Signature]

Notary Public State of Florida at Large

