

P02000087628

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000180544 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : LIBERTY BUSINESS SERVICES, INC.
Account Number : I20000000091
Phone : (305) 362-9334
Fax Number : (305) 362-4033

FILED
02 AUG 14 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
SUNSET GRILL OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Audit Number:

H02000180544 7

FILED
02 AUG 14 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SUNSET GRILL OF MIAMI, INC.**

The undersigned incorporator hereby forms a corporation in compliance with Chapter 607, F.S. of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUNSET GRILL OF MIAMI, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 5920 South Dixie Highway, South Miami, Florida 33143, and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 (Ten Thousand) shares of common stock having no par value per share.

Audit Number:

H02000180544 7

Audit Number: H02000180544 7

ARTICLE V. INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Zeina Issa, P, Dir.
Rabih Elannan, VP, Dir.

20007 NW 85th Avenue, Miami, FL 33015
20007 NW 85th Avenue, Miami, FL 33015

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8204 NW 103rd Street, Hialeah Gardens, Florida 33016 and the name of the initial registered agent of the corporation at that address is Liberty Business Services, Inc.

ARTICLE VII. TERM OF EXISTENCE


This corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

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

Rabih Elannan
20007 NW 85th Avenue
Miami, Florida 33015

The undersigned incorporator declares under penalty of perjury that he has examined the foregoing Articles of Incorporation and that to the best of his knowledge, information and belief, the information contained therein is true, correct and complete. Therefore, he has executed these Articles of Incorporation on August 14, 2002.




It's Incorporator, Rabih Elannan

Audit Number: H02000180544 7

Audit Number: H02000180544 7

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT

Liberty Business Services, Inc., a Florida Corporation, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: 
 It's Agent, Sergio R. Garcia
 Authorized Representative
 Liberty Business Services, Inc.

FILED
 02 AUG 14 AM 8:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Audit Number: H02000180544 7