

P03 000620553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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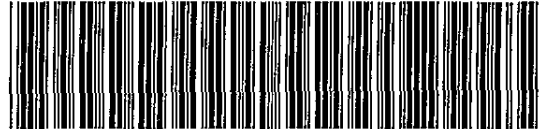
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 19 PM 12:55

F. GIBSON

FEB 20

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

February 12, 2003

RE: BASHA MEDITERRANEAN CUISINE, INC.

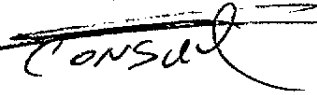
Dear Sirs,

Enclosed please find the original and one copy of the Articles of incorporation which includes the designation of and acceptance by the registered agent, together with my check for \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to:

BASHA MEDITERRANEAN CUISINE, INC.
13717 BERMUDA CAY CT.
JACKSONVILLE, FL 32225
904-221-1112

Sincerely,

A handwritten signature in black ink, appearing to read "CONSUL", with a long horizontal line extending to the right.

SAMIR K. CONSUL

Enclosures

**ARTICLES OF INCORPORATION OF
BASHA MEDITERRANEAN CUISINE, INC.**

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BASHA MEDITERRANEAN CUISINE, INC. The principal place of business of this corporation shall be: 13717 BERMUDA CAY CT., JACKSONVILLE, FL 32225.

ARTICLE II NATURE OF BUSINESS

The nature of business shall be a sandwich shop. This shall not restrict the corporation from transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

SAMIR K. CONSUL
13717 BERMUDA CAY CT.
JACKSONVILLE, FL 32225

NICOLE CONSUL
13717 BERMUDA CAY CT.
JACKSONVILLE, FL 32225

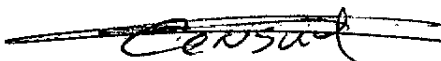
ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these articles of incorporation is:

SAMIR K. CONSUL
13717 BERMUDA CAY CT.
JACKSONVILLE, FL 32225

The undersigned incorporator has executed these Articles of Incorporation this 14th day of

FEBRUARY, 2003



BASHA MEDITERRANEAN CUISINE, INC., PRESIDENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 19 PM 12:55

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is BASHA MEDITERRANEAN CUISINE, INC.
2. The name and address of the registered agent and office is:

SAMIR K. CONSUL
13717 BERMUDA CAY CT.
JACKSONVILLE, FL 32225

SIGNATURE *Consul*
Corporate Officer

TITLE *President*

DATE *2/14/03*

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 19 PM 12:55

Having been named to accept service of process for the above stated corporation, at the the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of section 607.325 of the Florida Statutes.

SIGNATURE *Consul*
Registered Agent

DATE *2/14/03*