

**P03000037005**

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.**

((H03000102013 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

03 APR -3 AM 9:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**GABLES GROUPER GROUP, INC.**

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

5

H03000102013  
ARTICLES OF INCORPORATION  
OF  
GABLES GROUPEE GROUP, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR -3 AM 9:05

FILED

ARTICLE I - NAME

The name of the corporation is:

GABLES GROUPEE GROUP, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

A. To engage generally in the restaurant and bar business and in any other business permitted under the laws of the State of Florida.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other government, and while owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

C. To purchase, manufacture or otherwise acquire and to own, mortgage, sell, pledge, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, any services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, cooperative association, state fair or exposition.

D. No recitation or declaration of special purposes or powers herein enumeration shall be deemed to be exclusive, but all lawful powers now or which may hereafter be conferred to a corporation for profit under the laws of the State of Florida are hereby included.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

Louis L. LaFontisee, Jr.  
3121 Commodore Plaza, Suite 301  
Miami, FL 33133  
Florida Bar No. 044851  
(305) 444-3121

H03000102013

#### **ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the principal office of this corporation is:

1450 South Dixie Highway  
Coral Gables, FL 33146

and the name and address of the initial registered agent of this corporation is:

Louis L. LaFontisea, Jr.  
3121 Commodore Plaza, Suite 301  
Miami, FL 33133

#### **ARTICLE VI - MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed by the Board of Directors consisting of not less than one and not more than five directors elected by a majority vote of the shareholders. Each director must be over eighteen (18) years of age.

#### **ARTICLE VII - INITIAL DIRECTORS**

The names and addresses of the initial directors of this corporation are:

Emilio Calleja  
7201 SW 48<sup>th</sup> Court  
Miami, FL 331

Oscar Gaetan  
3500 East Glencoe Street  
Miami, FL 33133

Haluk Koroglu  
7841 SW 52 Avenue  
Miami, FL 33143

#### **ARTICLE VIII - INITIAL OFFICERS**

The names and addresses of the initial officers of this corporation are:

President  
Emilio Calleja  
7201 SW 48<sup>th</sup> Court  
Miami, FL 331

Vice-President  
Haluk Koroglu  
7841 SW 52 Avenue  
Miami, FL 33143

Secretary  
Oscar Gaetan  
3500 East Glencoe Street  
Miami, FL 33133

**ARTICLE IX - BY LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

**ARTICLE X - SUBSCRIBER**

The names and addresses of the person signing these Articles are:

Haluk Koroglu  
7841 SW 52 Avenue  
Miami, FL 33143

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has hereunto set  
his hand and seal this \_\_\_\_ day of April, 2003.

  
\_\_\_\_\_  
Haluk Koroglu

TOTAL P.05

H030000102013

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.:

**GABLES GROUPEX GROUP, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, Florida, has named:

Louis L. LaFontisee, Jr.  
3121 Commodore Plaza, Suite 301  
Miami, FL 33133

as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:** 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 with the provisions of said Act relative to keeping open said office.

  
Louis L. LaFontisee, Jr.

FILED

03 APR -3 AM 9:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H030000102013