

PD3000/4/009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

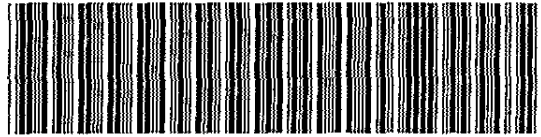
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 20 AM 7:23

8/12

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 20 AM 7:23

SUBJECT: MEDITERRANEO CHICKEN, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: GEORGE WESTPHALEN

Name (Printed or typed)

3350 SW 148TH AVENUE, SUITE 110

Address

MIRAMAR, FL 33027

City, State & Zip

(954) 874 1646

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MEDITERRANEO CHICKEN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3350 SW 148TH AVENUE, SUITE 110
MIRAMAR, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GEORGE L. WESTPHALEN, 2030 S OCEAN DRIVE APT 2201, HALLANDALE, FL 33009, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

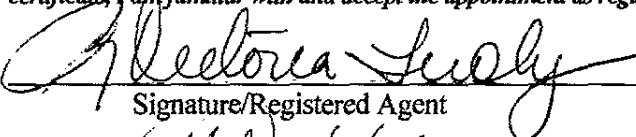
R. VICTORIA TUOHY
320 S FLAMINGO ROAD SUITE 202
PEMBROKE PINES, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEORGE WESTPHALEN
2030 S OCEAN DRIVE APT 2201
HALLANDALE, FL 33009

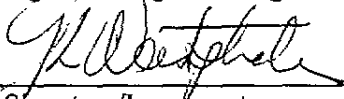
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/5/2003

Date



Signature/Incorporator

10/8/2003

Date

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