

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473
Phone: (305)379-7907
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SECRETARY OF STATE OF COMPORATIONS

# FLORIDA PROFIT CORPORATION OR P.A.

### Old Munich Restaurant Inc.

Certificate of Status	0
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# OI/90 OF

### Articles Of Incorporation

Of

#### Old Munich Restaurant Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Old Munich Restaurant Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 20, 2004.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882 04 JAN 22 AH 10: 42

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Johann Haeussler 6515 14th Street BRADENTON, FL 34207

SEVENTH: The name and address of the incorporator is:

Johann Haeussler 6515 14th Street BRADENTON, FL 34207

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Johann Haeussler 6515 14th Street BRADENTON, FL 34207

<u>NINTH:</u> The mailing address and principal office of the corporation is:

Old Munich Restaurant Inc. 6515 14th Street BRADENTON, FL 34207

DATED: January 21, 2004

Johann Recussier Incorporator

### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Johann Haeussle

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