

P04000032893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

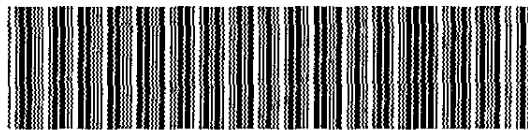
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700028127027

EFFECTIVE Lr
2/20/04

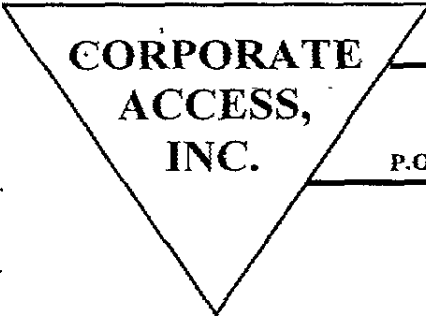
02/19/04--01018--013 *+158.75

Is

RECEIVED
04 FEB 19 AM 10:27
DIVISION OF CORPORATION

FILED
04 FEB 19 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

78.25



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 2.19.04 Kelly

☒ CERTIFIED COPY _____ CUS _____

PHOTO COPY _____ FILING Arts

FILED
04 FEB 19 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) Forelle Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

FILE 1st

SPECIAL INSTRUCTIONS _____

EFFECTIVE DATE
2/22/04

**ARTICLES OF INCORPORATION
OF
FORELLE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **FORELLE, INC.**

ARTICLE II

The existence of the Corporation shall begin on: February 20, 2004.

ARTICLE III

The street address of the principal office of the Corporation is:

c/o Lori Austin
850 Plover Avenue
Miami Springs, Florida 33166

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 shares par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: Wolfe & Goldstein, P.A., 550 Brickell Avenue, Penthouse Suite, Miami, Florida, 33131. The initial registered agent for the Corporation at that address is: Richard C. Wolfe, Esq.

ARTICLE VI

The initial board of directors shall consist of five members. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

FILED
04 FEB 19 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Names	Addresses
Robert "Tommy" Garrett	9635 S.W. 184 th Street Miami, Florida 33157
Javi Bolea	13343 S.W. 103 rd Place Miami, Florida 33176
Paul Austin	850 Plover Avenue Miami Springs, Florida 33166
James Partridge	8840 S.W. 85 th Terrace Miami, Florida 33173
Gavin Valcarce	11821 S.W. 103 rd Lane Miami, Florida 33186

ARTICLE VII


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

Name	Address
Richard C. Wolfe, Esq.	c/o Wolfe & Goldstein, P.A. 550 Brickell Avenue Penthouse Suite Miami, Florida 33131

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.



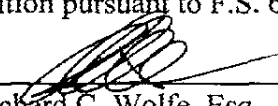
Richard C. Wolfe, Esq.
Incorporator

2/17/04

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **FORELLE, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Richard C. Wolfe, Esq.
Registered Agent

2/6/04

Date

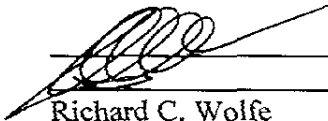
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: FORELLE, INC.
2. The name and address of the registered agent and office is:

Richard C. Wolfe, Esq.
Wolfe & Goldstein, P.A.
550 Brickell Avenue
Penthouse Suite
Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Richard C. Wolfe
Registered Agent

FILED
04 FEB 19 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA