# **Electronic Articles of Incorporation For**

P05000008035 FILED January 18, 2005 Sec. Of State jshivers

EAGLES CARIBBEAN RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

EAGLES CARIBBEAN RESTAURANT, INC.

#### **Article II**

The principal place of business address:

6319 SILVER STAR ROAD ORLANDO, FL. US 32818

The mailing address of the corporation is:

6319 SILVER STAR ROAD ORLANDO, FL. US 32818

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

MARK JOHNSON ESQ. 1431 N. PINE HILLS ROAD ORLANDO, FL. 32808 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK JOHNSON

## **Article VI**

The name and address of the incorporator is:

FRANKEL SENORA 6319 SILVER STAR ROAD ORLANDO, FLORIDA 32818

Incorporator Signature: FRANKEL SENORA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FRANKEL SENORA 6319 SILVER STAR ROAD ORLANDO, FL. 32818 US

Title: VP JERRY SAINTELOI 6319 SILVER STAR ROAD ORLANDO, FL. 32818 US

## **Article VIII**

The effective date for this corporation shall be:

01/15/2005