

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

BETHEL RESTAURANT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

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Electronic Filing Menu

Corporate Filing

Public Access Help

Pom 3/10

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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:

BETHEL RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1831 1 ST NW
WINTER HAVEN, FL 33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

MURASON BARTHELEMY
Director: 2160 GREENWAY DR
WINTER HAVEN, FLORIDA 33881

ISAAC BARTHELEMY
Director: 2160 GREENWAY DR
WINTER HAVEN, FLORIDA 33881

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Director: GLADYS BARTHELEMY
2160 GREENWAY DR
WINTER HAVEN, FLORIDA 33881

PATRICIA BARTHELEMY
Director: 2160 GREENWAY DR
WINTER HAVEN, FLORIDA 33881

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

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Having been named as registered agent to accept service of process for the above 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.

Paul Smith V.P.

Signature / Registered Agent

03/09/05

Date

Paul Smith V.P.

Signature / Incorporator

03/09/05

Date

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