

P05000086 756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

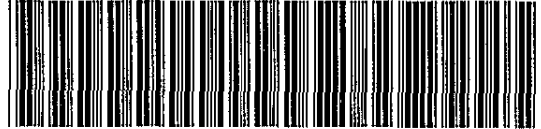
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

06/16/05--01116--006 **/8.75

6/17/05
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TRANSMITTAL LETTER

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

SUBJECT: Le Mistral, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: AMY KOELZ
Name (Printed or typed)

12189 US HWY ONE STE 29-30
Address

NORTH PALM BEACH, FL. 33408
City, State & Zip

561 716 4592
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Le Mistral, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12189 US HWY ONE STE 29-30 NORTH PALM BEACH, FL.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATION OF RESTAURANT

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):

AMY KOELZ 12189 US HWY ONE STE 29-30 NORTH PALM BEACH, FL. PRES. TREAS.

KATHY CAPOZIO 12189 US HWY ONE STE 29-30 NORTH PALM BEACH, FL. VP SEC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GRAHAM CAPOZIO
12189 US HWY ONE STE 29-30
NORTH PALM BEACH, FL. 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AMY KOELZ
12189 US HWY ONE STE 29-30
NORTH PALM BEACH, FL. 33408

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

6-13-05

Date

Signature/Incorporator

6-13-05

Date