

P05000113351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

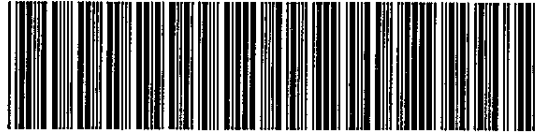
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8/16/05
SWK

TRANSMITTAL LETTER

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

SUBJECT: Harbor House Caribbean Restaurant 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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Harbor House Caribbean Restaurant Inc.
Name (Printed or typed)

4101 SW 33rd Drive
Address

Hollywood, FL 33023
City, State & Zip

954-989-3306
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:

Harbor House Caribbean Restaurant Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4101 SW 33rd Drive
Hollywood, Fl. 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Paulette Lynch - President
4101 SW 33rd Drive
Hollywood, Fl. 33023
Victor Lynch - Vice President
4101 SW 33rd Drive Hollywood, Fl. 33023

ARTICLE VI REGISTERED AGENT

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


Paulette Lynch
4101 SW 33rd Drive
Hollywood, Fl. 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paulette Lynch
4101 SW 33rd Drive
Hollywood, Fl. 33023

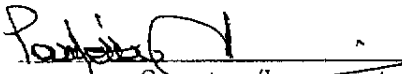
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date