

205006117497

<https://efile.sunbiz.org/scripts/efilcovr.ex>

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000202531 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
05 AUG 23 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

SHI BANG, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

J. Shivers AUG 24 2007

**ARTICLES OF INCORPORATION
OF
SHI BANG, INC.**

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be SHI BANG, INC.

**ARTICLE II
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The purposes of the corporation are:

- (a) To engage in the operation of a restaurant business or businesses serving the general public.
- (b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is One thousand (1,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 201 East Pine Street, Suite 425, Orlando, Florida 32801-2717. The name of the initial registered agent at such address is Ramsey W. Dulin.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business of the corporation shall be 385 Commerce Way,

0821 Incorporation Articles 2/20/09 7/04

FILED
05 AUG 23 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Longwood, Florida 32750, until otherwise designated by the corporation.

ARTICLE VII DIRECTORS

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of one director, whose name and address is set forth below:

Biagio Schiano

385 Commerce Way
Longwood, Florida 32750

VIII OFFICERS

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

ARTICLE IX INCORPORATOR

The name and address of the incorporator of the corporation is as follows:


Ramsey W. Dulin

201 East Pine Street, Suite 425
Orlando, Florida 32801-2717

ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this 23rd day of August, 2005.


Ramsey W. Dulin
Incorporator

**STATE OF FLORIDA
COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Ramsey W. Dulin to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 23rd day of August, 2005.

K. J. White
Notary Public, State of Florida
Printed Name: K. J. White

Stamp:



**DESIGNATION OF REGISTERED
OFFICE AND REGISTERED AGENT**

SHI BANG, INC., a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates Ramsey W. Dulin, 201 East Pine Street, Suite 425, Orlando, Florida 32801-2717, as its registered agent and registered office for the service of process as required by law.

ACCEPTANCE

I, Ramsey W. Dulin having been named in the foregoing designation of registered office and registered agent by SHI BANG, INC., a Florida corporation, and being fully advised and apprized of the duties of a registered agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 23rd day of August, 2005.

Ramsey W. Dulin
Ramsey W. Dulin

FILED
05 AUG 23 AM 8:29
CLERK OF STATE
TALLAHASSEE, FLORIDA