

PO6000023879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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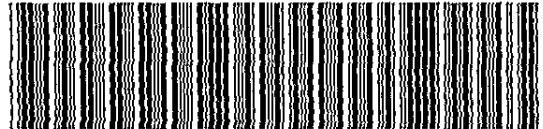
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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J. Shivers FEB 17 2006

206-4530

COVER LETTER

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

SUBJECT: Babalu Tropical Grill, 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: Carlos P. Rebenga
Name (Printed or typed)

1751 W. 38th Pl. #1004-A
Address

Hialeah, FL 33012
City, State & Zip

(305) 512-9700
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

ARTICLE I NAME

The name of the corporation shall be:

Babalu Tropical Grill, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3800 S. Ocean Dr.
Hollywood, FL. 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit

ARTICLE IV SHARES

The number of shares of stock is:

100 shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carlos P. Rebenga, Vice President
1751 W. 38 Pl #1004-A
Hialeah, FL. 33012

Raul Rebenga, CEO
1751 W 38 Pl #1004-A
Hialeah, FL. 33012

ARTICLE VI REGISTERED AGENT

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

Carlos P. Rebenga
1751 W. 38 Pl. #1004-A
Hialeah, FL. 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos P. Rebenga
1751 W 38 Pl #1004-A
Hialeah, FL. 33012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Signature/Incorporator

1/23/06
Date

1/23/06
Date