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.

(((H060001653743)))

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

شريد المستقر المستقر المستقر المستقرير المستقرير المستقرير المستقرير المستقرير المستقرير المستقرير المستقر

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

family affair banquet hall, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

10.9

1NN-52-5006

EMPIRE

1106000164374

OF JUNES MILLEY

ARTICLES OF INCORPORATION OF

FAMILY AFFAIR BANQUET HALL, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is <u>FAMILY AFFAIR BANQUET HALL</u>, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of the corporation is 17610 N.W. 47th AVENUE, OPA-LOCKA, FLORIDA 33055.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue EIGHT Thousand (8,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

H06000165374

Page 1 of 3

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 17610 N.W. 47th AVENUE, OPA-LOCKA, FLORIDA 33055 and the registered agent at that office is GARY OLIVER.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have FOUR (4) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

BRUCE BASKIN, PRESIDENT 2070 YORK STREET OPA-LOCKA, FLORIDA 33055 SHANREKA DAVIS,18T VICE PRESIDENT 1762 N.W. 207th STREET MIAMI GARDENS, FLORIDA 33056

GARY OLIVER, 2^{NO} VICE PRESIDENT 17610 N.W.47th AVENUE OPA-LOCKA, FLORIDA 33055 DESIREE OLIVER, SECRETARY & TREASURER
17610 N.W. 47th AVENUE
OPA-LOCKA, FLORIDA 33055

ARTICLE IX: INCORPORATOR

The incorporator(s) of the Corporation are as follows:

GARY OLIVER 17610 N.W.47th AVENUE OPA-LOCKA, FLORIDA 33055

IN WITNESS WHEREOF, I, GARY OLIVER, the undersigned incorporator, have signed these Articles of Incorporation on this 22nd day of JUNE, 2006, and acknowledged the same to be my act.

GARY OLIVER

Page 2 of 3

SARTICLES/2006 artifunity affilir langum hall doc

TOTAL P. 04.

406000164374

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILÉ FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First-That FAMILY AFFAIR BANQUET HALL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of OPA-LOCKA, County of MIAMI DADE, State of Florida, has named GARY OLIVER at, 17610 N.W. 47th AVENUE, in the City of OPA-LOCKA, County of MIAMI DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BÝ.

OUVER

DATE:

JUNE 22, 2006

HO6000165374

Page 3 of 3