

P06000111817

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Division of Corporations
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From:
Account Name : ALAN D. STUPARITZ, P.A.
Account Number : 076533001315
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FLORIDA PROFIT/NON PROFIT CORPORATION

SOL E MAR RESTAURANT, INC.

2545

W000-37679

P05000057931

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PAGE 001/001

Florida Dept of State



August 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALAN D STUPARITZ, PA

SUBJECT: SOL E MAR RESTAURANT, INC.
REF: W06000037008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000057931 (SOL E MAR RESTAURANT, INC.).

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Tammy Hampton
Document Specialist
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PAGE 001/001

Florida Dept of State



August 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOL E MAR RESTAURANT, INC.
900 E. ATLANTIC BLVD
SUITE 15
POMPANO BEACH, FL 33060

Re: Document Number P05000057931

The Articles of Dissolution dissolving SOL E MAR RESTAURANT, INC., a Florida corporation, were filed on August 24, 2006.

This document was electronically received and filed under FAX audit number H06000209796.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Tina Roberts
Document Specialist
Division of Corporations

Letter Number: 806A00052219

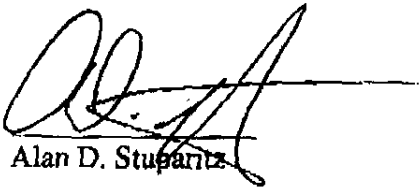
SOL E MAR RESTAURANT, INC.
900 E. Atlantic Blvd., Suite 17
Pompano Beach, FL 33060

August 25, 2006

Florida Department of State
Division of Corporations

RE: Dissolution of Corporation
Doc # P05000057931

Please be advised that the shareholders of SOL E MAR RESTAURANT, INC., have no intentions to revoke the filed Dissolution and hereby release the name for immediate use.



Alan D. Stuparitz

H06000209803 3

ARTICLES OF INCORPORATION
OF
SOL E MAR RESTAURANT, INC.

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND
FILES THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

SOL E MAR RESTAURANT, INC.

ARTICLE II

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS
CORPORATION SHALL BE: 900 E. ATLANTIC BLVD, STE 15
POMPANO BEACH, FL 33060

ARTICLE III

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING
WITH THE DATE OF FILING OF THESE ARTICLES.

ARTICLE IV

THE GENERAL NATURE OF THE BUSINESS TO BE CONDUCTED BY THIS
CORPORATION SHALL BE OPERATION OF A RESTAURANT AND FURTHER:

(1) TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES, TRADES,
OCCUPATIONS AND PROFESSIONS.

(2) TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL OR
PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF
INDEBTEDNESS AND EXECUTE SUCH MORTGAGE TRANSFERS TO CORPORATE
PROPERTY OR OTHER INSTRUMENTS TO SECURE THE PAYMENT OF CORPORATE
INDEBTEDNESS AS MAY BE REQUIRED.

(3) TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION
AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

ALAN D. STUPARTZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060

H06000209803 3

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(4) TO ENTER INTO; MAKE, PERFORM AND CARRY OUT CONTRACTS AND AGREEMENTS OF EVERY KIND AND EVERY LAWFUL PURPOSE WITHOUT LIMIT AS TO AMOUNT WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, AND TO TRANSACT ANY FURTHER AND OTHER BUSINESS NECESSARILY CONNECTED WITH THE PURPOSE OF THIS CORPORATION TO CALCULATE TO FACILITATE SAME.

(5) TO CARRY ON ANY OR ALL OF ITS OPERATIONS AND BUSINESSES, AND TO PROMOTE ITS PURPOSES WITHIN THE STATE OF FLORIDA OR ELSEWHERE, WITHOUT RESTRICTION AS TO PLACE OR AMOUNT; AND TO USE, EXERCISE AND ENJOY ALL OF THE GENERAL POWERS OF LIKE CORPORATIONS.

(6) TO DO ANY OR ALL OF THE THINGS HEREIN SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD AS PRINCIPALS, AGENTS, CONTRACTORS OR OTHERWISE, ALONE, OR IN COMPANY WITH OTHERS, AND TO DO AND PERFORM ALL SUCH OTHER THINGS AND ACTS AS MAY BE NECESSARY, PROFITABLE OR EXPEDIENT IN CARRYING ON ANY OF THE BUSINESS OR ACTS ABOVE NAMED.

(7) TO DO ALL THINGS ENUMERATED, SET FORTH AND AUTHORIZED BY FLORIDA STATUTES 1975, SECTION 607.011.

ARTICLE V

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS: 100 SHARES AT ONE DOLLAR (\$1.00) PAR VALUE. THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED IN THE COMMON STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK WHICH ARE NOT CONTAINED IN THESE ARTICLES OF INCORPORATION SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

ARTICLE VI

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

H06000209803 3

H06000209803 3

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE. THE NAME OF THE INITIAL DIRECTOR IS:

MANUEL BARROS

ARTICLE VIII

THE NAMES OF THE OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE CHOSEN ARE:

NAME

OFFICE HELD

MANUEL BARROS

PRESIDENT
AND
SECRETARY/TREASURER

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTRATION OFFICE OF THIS CORPORATION IS: 900 E ATLANTIC BLVD, STE 17
POMPANO BEACH, FL 33060

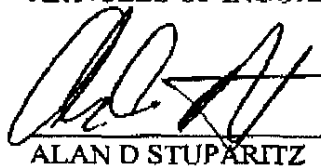
THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION THAT ADDRESS IS: ALAN D STUPARITZ

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.


ALAN D STUPARITZ

ARTICLE X

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS: ALAN D STUPARITZ
900 E ATLANTIC BLVD, STE 17
POMPANO BEACH, FL 33060


ALAN D STUPARITZ

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