

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-7 CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT/NON PROFIT CORPORATION

SWEETWATER RESTAURANT OPERATIONS, INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

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November 27, 2006

# FLORIDA DEPARTMENT OF STATE Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: SWEETWATER RESTAURANT OPERATIONS, INC

REF: W06000051309

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.

Please accept our apology for failing to mention this in our previous letter.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Wong Brothers Family Group LLC may be an officer (P,VP,S,T) but not a director.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

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### H060002802463

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I

The name of the corporation shall be:

SWEETWATER RESTAURANT OPERATIONS, INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

125 SW 107 AV SWEETWATER FLORIDA 33174

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT OPERATIONS

## ARTICLE IV

The number of shares of stock is:

100

## INITIAL OFFICERS AND/OR DIRECTORS

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

MYRNA SOMOZA

PRESIDENT/DIRECTOR

**LUIS SOMOZA** 

VICE-PRESIDENT /DIRECTOR

RAFAEL A WONG

DIRECTOR

WONG BROTHERS FAMILY GROUP LLC

SECRETARY

## REGISTERED AGENT

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

MYRNA SOMOZA 125 SW 107 AV SWEETWATER FLORIDA 33174

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MYRNA SOMOZA 125 SW 107 AV SWEETWATER FLORIDA 33174

Having been named an 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 incorporator

H06000280246 3