

P07000045227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

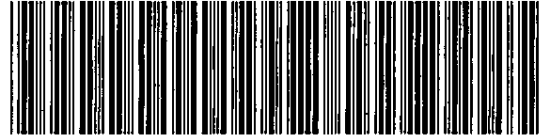
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700096217347

~~04/11/07 01013 011 **122.50~~

04/11/07--01013--011 **78.75

FILED
2007 APR 11 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 12 2007

PIERRE AND ASSOCIATES L.L.C.
,100 E. LINTON BLVD SUITE 300A
DELRAY BEACH, FLORIDA 33483
(561) 266-5757

April 5, 2007

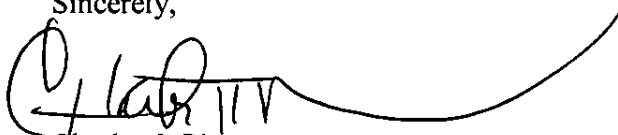
State of Florida, Dept of State
Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of BEAUVAIS RESTAURANT INC., the designation of its registered agent and a certificate of status.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'Charles J. Pierre', with a long, sweeping horizontal line extending to the right.

Charles J. Pierre,
Managing Member

FILED

2007 APR 11 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

BEAUVAIS RESTAURANT INC.

ARTICLE I

Name of Corporation

The name of this corporation is BEAUVAIS RESTAURANT INC.

ARTICLE II

Purpose

Organized primarily as a provider of food services, BEAUVAIS RESTAURANT INC. will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

ARTICLE IV

Corporate existence and Date of Operation

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V

Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE VI

Principal Place of Business

The initial place of business is 6150 South Congress Ave, Lantana, Florida 33462. The mailing address is the same as the place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VII
Initial Board of Directors

Initially, this corporation shall have two directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

Beauvais Raphael, President
3865 Mackinac Rd
Lake Worth, FL 33462
(561) 248-0301

Elmaze Raphael, VP & Secretary
3865 Mackinac Rd
Lake Worth, FL 33462
(561) 642-5334

ARTICLE VIII
Incorporator

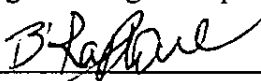
The name and address of the incorporator is:

Beauvais Raphael
3865 Mackinac Rd
Lake Worth, FL 33462
(561) 248-0301

ARTICLE IX
Registered Agent

Beauvais Raphael is the initial registered agent of BEAUVAIS RESTAURANT INC. and his office is located at 6150 South Congress Ave, Lantana, Florida 33462.

Having been named as registered agent and to accept service of process for the above stated corporation BEAUVAIS RESTAURANT INC. 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 as provided for in chapter 607, F.S..

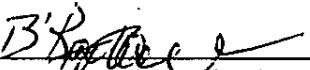


Registered Agent's Signature

ARTICLE X
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporator has executed these articles of incorporation this April 5, 2007 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.


Beauvais Raphael

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared BEAUVAIS RAPHAEL who

_____ is personally known to me

☒ produced Florida driver license as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 7th day of April, 2007.

Charles J. Pierre

NOTARY PUBLIC,
My Commission expires

