

P07000066907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2007 JUN -6 P 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Carol's Restaurant & Lounge 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: Carol Hutchinson
Name (Printed or typed)

3615 SW 52nd Ave A204
Address

Pembroke Park FL 33023
City, State & Zip

954-663-3217
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2007

SUEANE WALKER *2ND MAIL OUT*
3615 SW 52ND AVE A204
PEMBROKE PARK, FL 33023

SUBJECT: CAROL'S RESTAURANT & LOUNGE INC.
Ref. Number: W06000050120

We have received your document for CAROL'S RESTAURANT & LOUNGE INC., and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 850-245-6052.

Paisley A Alford
New Filing Section
Division of Corporations

Letter Number: 906A00066919

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:

Carol's Restaurant & Lounge Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6320 F Miramar Parkway
Miramar FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose of this Restaurant is to provide fast and clean food service to the public of South Florida, in an atmosphere where customers could enjoy

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carol Hutchinson - Owner
Sueane Walker - Manager

ARTICLE VI REGISTERED AGENT

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

Carol Hutchinson
18230 NW 40 Place
Miami FL 33055

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carol Hutchinson
18230 NW 40 PL
Miami FL 33055

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

Carol Hutch
Signature/Registered Agent

Date

Carol Hutch
Signature/Incorporator

Date

2001 JUN -6 P 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED