

PO7000073714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: CGI Restaurants, 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: Ayn Grace Ullum
Name (Printed or typed)

28870 Lexington Road
Address

Temecula, CA 92591
City, State & Zip

858-945-2505
Daytime Telephone number

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

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:

CGI Restaurants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9946 Warner Lane
Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide the proper structure with which to create a successful dining establishment.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ayn Grace Ullum, President / 50% Shareholder, 28870 Lexington Road, Temecula, CA 92591

Charito Cooper, Vice President / 50% Shareholder, 9946 Warner Lane, Wellington, FL 33414

ARTICLE VI REGISTERED AGENT

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

Charito Cooper
9946 Warner Lane
Wellington, FL 33414

ARTICLE VII INCORPORATOR

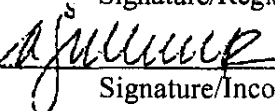
The name and address of the Incorporator is:

Ayn Grace Ullum
28870 Lexington Road
Temecula, CA 92591

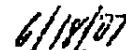
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator



Date



Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA