

PO8000016001

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

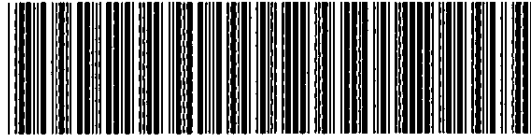
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/07/08--01003--024 \*\*78.75

RECEIVED  
08 FEB -6 PM 2:13  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 FEB 12 P 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 13 2008

D. A. WHITE

# LAZARUS

**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TAPSN'TAPAS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



RECEIVED

08 FEB 12 AM 10:52

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FLORIDA

February 7, 2008

LAZARUS

SUBJECT: TAPS N' TAPAS, INC.  
Ref. Number: W08000006644

We have received your document for TAPS N' TAPAS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of 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) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 708A00008126

**ARTICLES OF INCORPORATION**  
**OF**

TAPS N' TAPAS, INC.

**FILED**

2008 FEB 12 P 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: TAPS N' TAPAS, INC.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

11803 NE 11<sup>TH</sup> Place  
Biscayne Park, FL 33161

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Ralph Mederos  
4114 NW 4<sup>th</sup> Terrace  
Miami, FL 33126

Article  
V, Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Michael Hoeflinger  
11803 NE 11<sup>TH</sup> Place  
Biscayne Park, FL 33161

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

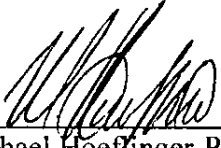
Michael Hoeflinger  
11803 NE 11<sup>TH</sup> Place  
Biscayne Park, FL 33161

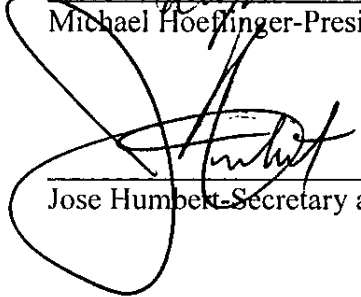
President and Director

Jose Humbert  
1765 Venice Lane, Apt 3E  
North Miami, FL 33181

Secretary, Treasurer and  
Director

The undersigned has executed these Articles of Incorporation this 11th of January 2008.

  
\_\_\_\_\_  
Michael Hoeflinger-President

  
\_\_\_\_\_  
Jose Humbert-Secretary and Treasurer

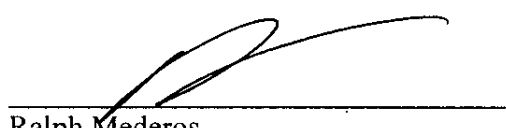
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: TAPS N' TAPAS, INC.


The name and address of the registered agent and office is:

Ralph Mederos  
4114 NW 4<sup>th</sup> Terrace  
Miami, FL 33126

  
\_\_\_\_\_  
Ralph Mederos  
January 11, 2008

**FILED**  
2008 FEB 12 P 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
Ralph Mederos  
January 11, 2008