

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000174333 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number  $\frac{1}{1}$ : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

## FLORIDA PROFIT/NON PROFIT CORPORATION THE PRINCE OF WALES, INC.

Certificate of Status	بق وادراه القوليبينية كمطبقاته	0
Certified Copy		0
Page Count		04
Estimated Charge	:	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

l of 1

PAGE 02/05

8/2/2010 2:38 PM

9696889908

62:91 0102/80/80

EMBIRE CORP KIT



August 3, 2010

# FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE PRINCE OF WALES, INC.

REF: W10000036252

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

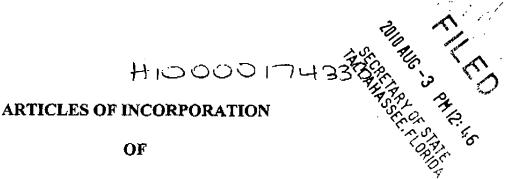
The document number of the name conflict is L05000007932--THE PRINCE OF WALES, LLC.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: E10000174333 Letter Number: 910A00018623

P.O BOX 6327 - Tallahassee, Florida 32314

08\03\5010 I2:53 302933696 EWLIKE COS6 KIL B∀CE 01\02



THE PRINCE OF WALES RESTAURANT, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: THE PRINCE OF WALES RESTAURANT, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 25 CORDOVA STREET, ST. AUGUSTINE, FL 32084.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate n umber of shares which this corporation shall have authority to issue is 1.000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H10000174333

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOSEPH BRYDON, 300 SEVILLA AVENUE, SUITE 215, CORAL GABLES, FL 33134.

#### ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT JAKE FIRTH

25 CORDOVA STREET ST. AUGUSTINE, FL 32084

#### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 3rd DAY OF

<u>AUGUST, 2010.</u>

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H10000174333

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

### THE PRINCE OF WALES RESTAURANT, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

2010 AUG -3 PM 12: 46
SECRETARY OF STATE

410000174333