

P1200000/2263

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H12000029605 3)))



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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
BISCAYNE VISTA RESTAURANT CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$87.50 |

Electronic Filing Menu

Corporate Filing Menu

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12 FEB - 3 PM 12:27

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1/4

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## COVER LETTER

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

SUBJECT: BISCAYNE VISTA RESTAURANT CORPORATION  
(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: Lynn Kellum  
Name (Printed or typed)  
8191 E. Kaiser Boulevard  
Address  
Anaheim, CA 92808  
City, State & Zip  
714-279-6100, ext. 135  
Daytime Telephone number  
lkellum@sbcmail.com  
E-mail address: (to be used for future annual report notification)

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

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**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: **BISCAYNE VISTA RESTAURANT CORPORATION****ARTICLE II PRINCIPAL OFFICE**Principal street address:  
8191 E. Kaiser Blvd.  
Anaheim, CA 92808

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Restaurant

**ARTICLE IV SHARES**

The number of shares of stock is: 10,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

|                 |                         |                 |  |
|-----------------|-------------------------|-----------------|--|
| Name and Title: | JOHN D. Tallichet, Pres | Name and Title: |  |
| Address:        | 8191 E. Kaiser Blvd.    | Address:        |  |
|                 | Anaheim, CA 92808       |                 |  |

|                 |                              |                 |  |
|-----------------|------------------------------|-----------------|--|
| Name and Title: | Cecilia A. Tallichet, VP/Sec | Name and Title: |  |
| Address:        | 8191 E. Kaiser Blvd.         | Address:        |  |
|                 | Anaheim, CA 92808            |                 |  |

|                 |  |                 |  |
|-----------------|--|-----------------|--|
| Name and Title: |  | Name and Title: |  |
| Address:        |  | Address:        |  |

**ARTICLE VI REGISTERED AGENT**

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

|          |                        |
|----------|------------------------|
| Name:    | Paracorp, Incorporated |
| Address: | 236 East 6th Avenue    |
|          | Tallahassee, FL 32303  |

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

|          |                      |
|----------|----------------------|
| Name:    | JOHN D. Tallichet    |
| Address: | 8191 E. Kaiser Blvd. |
|          | Anaheim, CA 92808    |

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

 Vice President  
Required Signature/Registered Agent

02-02-12  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 2.817.135, F.S.

  
Required Signature/Incorporator

2/2/12  
Date

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