

P12000029753

Division of Corporations

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Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
OLIVER'S BOOZATERIA, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
OLIVER'S BOOZATERIA, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**OLIVER'S BOOZATERIA, INC.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including the operation of a bar and restaurant.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

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**ARTICLE IV. ADDRESS**

The principal office and mailing address of the corporation is 570 S.W. 198<sup>th</sup> Terrace, Pembroke Pines, Florida 33029.

**ARTICLE V. REGISTERED OFFICE**

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforesated address is Arnold M. Straus, Jr., Esquire.

**ARTICLE VI. TERM OF EXISTENCE**

This corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

**ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by the corporation at the price at which it is offered to others.

**ARTICLE VIII. DIRECTORS**

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the initial member of the Board of Directors are:

Francine Mish

570 S.W. 198<sup>th</sup> Terrace  
Pembroke Pines, Florida 33029

ARTICLE IX. OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the corporation until successors are elected or appointed are:

President/Secretary

Francine Mish

570 S.W. 198<sup>th</sup> Terrace  
Pembroke Pines, Florida 33029

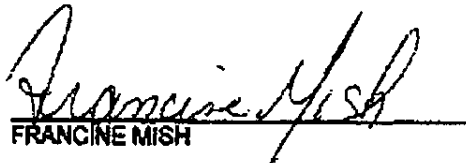
ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Francine Mish

570 S.W. 198<sup>th</sup> Terrace  
Pembroke Pines, Florida 33029

The undersigned has executed these Articles of Incorporation on this 27<sup>th</sup> day of March, 2012.

  
FRANCINE MISH

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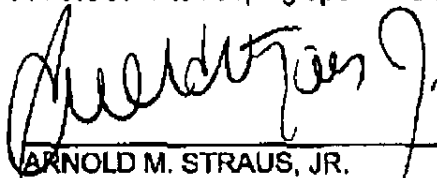
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – That OLIVER'S BOOZATERIA, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 570 198<sup>TH</sup> Terrace, Pembroke Pines, Florida 33029, County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
ARNOLD M. STRAUS, JR.  
RESIDENT AGENT

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