

P12000030660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

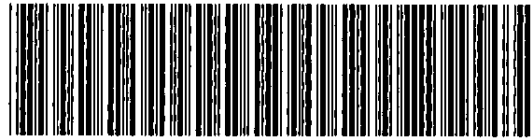
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100224048901

03/23/12--01004--019 **35.00

03/23/12--01004--020 **78.75

RECEIVED

12 MAR 23 AM 10:57

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2012 MAR 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE
MAR 30 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2012

LAZARUS CORPORATE FILING SERVICE

SUBJECT: MIDWAY FISH & CHICKEN CORPORATION
Ref. Number: W12000016822

We have received your document for MIDWAY FISH & CHICKEN CORPORATION 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 Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return 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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 312A00010141

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LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. MIDWAY Fish & Chicken ^{LLC} Corporation
(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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Midway Fish & Chicken LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Florida Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of State of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on January 14, 2009
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

State of Florida

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Midway Fish & Chicken Corporation

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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HALL AND SECRETARIAT

Signed this 13 day of March, 20 12.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Paulo Maali

Printed Name: Paulo Maali Title: President, Director

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Paulo Maali

Printed Name: Paulo Maali Title: Managing Member

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative. ✓

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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TALLAHASSEE, FLORIDA

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Midway Fish & Chicken Corporation
Articles of Incorporation

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is Midway Fish & Chicken Corporation.
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.
5. REGISTERED AGENT. The initial registered agent for this corporation is Paulo Maali and the initial registered office is located at 12812 SW 45 Drive, Miramar, FL 33312.
6. DIRECTORS. This corporation shall have one directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 1405 West Broward Blvd, Ft. Lauderdale, FL 33312.
8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Paulo Maali
12812 SW 45 Drive, Miramar, FL 33312

Ahmad Yassin
1501 SW 2 Street
Ft. Lauderdale, FL 33312

Mahran Akel
1405 West Broward Blvd
Ft. Lauderdale, FL 33312

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

they shall hold office until the first annual meeting of stockholders.

9. INITIAL OFFICERS. The name and title for the initial officers of the corporation that will hold office until the next election.

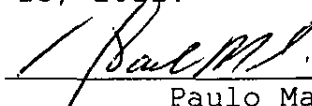
Paulo Maali.....President
Ahmad Yassin.....Vice President
Mahran Akel.....Vice President

10. STOCKHOLDER INTEREST. The name and their percentage of stockholder interests.

Paulo Maali.....) Sixty (60%) percent.
Ahmad Yassin.....Twenty (20%) percent
Mahran Akel..... Twenty (20%) percent

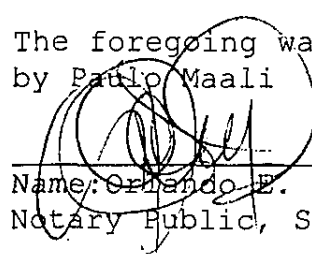
11. INCORPORATOR. The name and street address of the incorporator is Paulo Maali, of 12812 SW 45 Drive, Miramar, FL 33312.

Dated on the March 13, 2012.

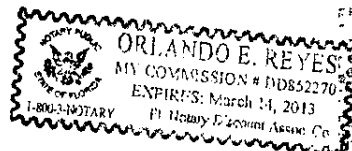

Paulo Maali

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing was acknowledged before me this March 13, 2012, by Paulo Maali who is personally known to me.


Name: Orlando E. Reyes
Notary Public, State of Florida

My Commission Expires:

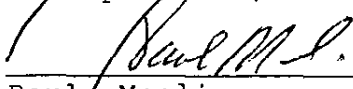


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CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.



Paulo Maali

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TALLAHASSEE, FLORIDA