

P22000054316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

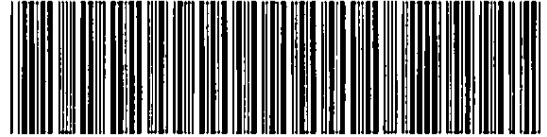
(Business Entity Name)

(Document Number)

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

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04/01/22--01020--023 ++137.50

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2022 MAY -6 AM 1:32

U.S. DEPARTMENT OF COMMERCE  
NATIONAL BUREAU OF ECONOMIC ANALYSIS

W  
P



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2022 MAY -6 PM 5:21

CORPORATIONS  
COMMERCIAL  
SERVICES

April 19, 2022

CORPOMAX  
2915 OGLETOWN ROAD  
NEWARK, DE 19713 US

SUBJECT: MISSION NORTH HOSPITALITY INC.  
Ref. Number: W22000052204

We have received your document for MISSION NORTH HOSPITALITY INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6052.

Jalesa S Dennis  
Regulatory Specialist II

Letter Number: 222A00009174

2022 MAY -6 AM 1:32  
DIVISION OF CORPORATIONS  
REGISTRATION & FILING

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COVER LETTER

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

SUBJECT: MISSION NORTH HOSPITALITY INC.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication \$ 50.00  
Articles of Incorporation and Certified Copy \$ 78.75  
Total filing fee \$128.75

OPTIONAL:

Certificate of Status \$ 8.75

} — 137.50

From: VINCENT ALLARD

Name (printed or typed)

2915 OGLETOWN ROAD

Address

NEWARK, DE 19713

City, State & Zip

302-266-8200

Daytime Telephone Number

INFO@CORPOMAX.COM

E-mail address: (to be used for future annual report notification)

2022 MAY 11 PM 1:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

FILED

Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, EDWARD ZAKI, PRESIDENT  
(Name) (Title)

of MISSION NORTH HOSPITALITY INC., a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is MISSION NORTH HOSPITALITY INC.  
(Foreign Corporation)

2. The jurisdiction and date of its formation is DELAWARE, MAY 17, 2018

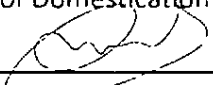
3. The name of the domesticated corporation is MISSION NORTH HOSPITALITY INC.

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was  
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication  
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

  
(Authorized Signature)

F18000002984

2022 MAY -6 AM 1:32  
CLERK OF SUPERIOR COURT  
JANET L. STINE  
STATE OF FLORIDA

FILED

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

MISSION NORTH HOSPITALITY INC.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1592 MAIN STREET

1592 MAIN STREET

SARASOTA, FL 34236

SARASOTA, FL 34236

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  
RESTAURANT SERVICES

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1,500

**ARTICLE VI    REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

EDWARD ZAKI

1592 MAIN STREET

SARASOTA, FL 34236

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent

03/28/2022  
Date

2022 MAY -6 AM 1:

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**ARTICLE V DIRECTORS AND/ OR OFFICERS**

*THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:*

Name & Title: EDWARD ZAKI, PRESIDENT  
Address: 1592 MAIN STREET  
SARASOTA, FL 34236

Name & Title: ALEXANDRE GOSSELIN, VICE PRESIDENT  
Address: 1592 MAIN STREET  
SARASOTA, FL 34236

Name & Title: JOHNNY ZAKI, VICE PRESIDENT  
Address: 1592 MAIN STREET  
SARASOTA, FL 34236

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_

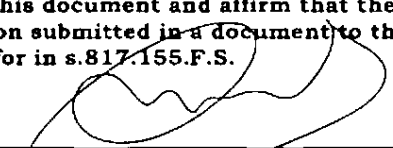
Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.**

  
\_\_\_\_\_  
Signature/Authorized Person

03/28/2022

Date

CLERK OF THE  
SUPREME COURT  
JANUARY 1, 2022

2022 MAY -6 AM 1:32

FILED