CORPURATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLARASSEE, FL 12301 904-222-9171 904-222-0193 TAX

# P95000001595

MAIL TO: P.O. BOX 5828 TALLARASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE 1

521622

92064

AUTHORIZATION :

Patricia Pyrit

COST LIMIT : 9 70.00

ORDER DATE : January 6, 1995

200001372422

ORDER TIME : 11:31 AM

ORDER NO. : 521622

CUSTOMER NO:

92064

CUSTONER:

Shari B. Olefson, Esq SHARI B. OLEFSON, P.A.

15 Southeast 9th Avenue

Ft. Lauderdale, FL 33301

RECEIVED 95 JAN -6 PH 1: 30 EIVISION OF CÉRPORATION

#### DOMESTIC FILING

NAME:

QUEENS OF DOWNTOWN, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIF

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

YX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

JAH-6 PH 2: 07
JAHASSEE, FLORIDA

Enc 1/6/94

FILED

95 JAN - 6 PH 2: 06

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

QUEENS OF DOWNTOWN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

QUEENS OF DOWNTOWN, INC.

The address of the principal office of this corporation shall be 3328 Northeast 11th Avenue, Ft. Lauderdale, Florida 33334, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Grace Antonello Pres./Sec.

3328 Northeast 11th Avenue Ft. Lauderdale, Florida 33334

Annette Cave V.Pres./Treas.

Same

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 6, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Scall Shelby

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Seci Dicol

Its Agent, Gail Shelby

CJD/cmh

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT OUT ON OR BEFORE \$77.06: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$376.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Bandra B. Mortham Becrutary of State

DIVISION OF CORPORATIONS

1996
DOCUMENT #

P95000001595 (4)

QUEENS OF DOWNTOWN, INC.

Prescipal Place of Business Missing Address

FILED

96 DEC 13 AM 9: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ENSTATEMENT OF

328 NE 11TH ORT LAUDER(	AVENUE Dale fl 33334	3328 NE 11TH AVENUE FORT LAUDERDALE FL 3333	14	3. Date incorporated or Qualified 01/08/1995	Ja. Date of Last Report
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Zip	Country	Zip	ol	Ficeida Statutos	Y03 NO
	25	[KV]	<u> </u>	10, Name and Address of New Re	gistered Agent
	9. Name and Address of Curre		81 Nama	MORIE ANTON	21/0
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TAL	LAHASSEE FL 32301		83		
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			B4 City	<i></i>	FL 33339
office of fi agent, I a	CALLUNCOV			poration submits this statement for the p tion's board of directors. I hereby accep	DATE:
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further certify that the information included on this annual report or supplemental annual report is true and accurate and that my squadout by Chapter 617, Florida Statutes; at made under path; that I am an effect or direct not the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; at that my rame appears in Block 3 if chapted, or on an attachment with an address.

SIGNATURE:

THE AND TYPE OR PRINTED HAME OF BIGHING OFFICER OR DIRECTOR

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