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CONNECTED 0:02:48 Terminal Emulation QSpecial ELECTRONIC FILING COVER SHEET gervicas Edit Pilu. (((195000000430))) FROM! FAHMY & CO. TO: DIVISION OF CORPORATIONS 2213 E. ATLANTIC BLVD. DEPARTMENT OF STATE POMPANO BEACH FL 33062-0000 STATE OF PLORIDA 409 EAST CAINES STREET FAHMY CONTACT: HANY TALLAHAGSEE, FL 32399 785-3855 PHONE: (305) FAX: (305) 785-2564 FAX: (904) 922-4000 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H95000000430))) DOCUMENT THE NAME: ALPINE DELT & RESTAURANT INC CURRENT STATUS: REQUESTED PAX AUDIT NUMBER: 1195000000430 TIME REQUESTED: 15:44:21 DATE REQUESTED: 01/11/1995 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX CERTIFIED COPIES: 0 ACCOUNT NUMBER: 071514000171 NUMBER OF PAGES: 3 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((195000000430))) AN ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>: F6=Printor [OFF] F1=Help F10=Monu bar F5=Logging [OFF]

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# ARTICLES OF INCORPORATION

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ALPINE DELI & RESTAURANT INC.

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES, AND, FILES THE FOLLOWING ARTICLES OF INCORPORATION:

# ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

ALPINE DELI & RESTAURANT INC.

## ARTICLE II

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE: 8751 S FEDERAL HWY PORT ST.LUCIE, FL 34952

# ARTICLE III

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING WITH THE DATE OF FILING OF THESE ARTICLES.

# ARTICLE IV

THE GENERAL NATURE OF THE BUSINESS TO BE CONDUCTED BY THIS CORPORATION SHALL DE: SALES OF FOOD AND BEVERAGES AND FURTHER:

- (1) TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES, TRADES, OCCUPATIONS AND PROFESSIONS.
- (2) TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL OR PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS AND EXECUTE SUCH MORTGAGE TRANSFERS TO CORPORATE PROPERTY OR OTHER INSTRUMENTS TO SECURE THE PAYMENT OF CORPORATE INDEBTEDNESS AS MAY BE REQUIRED.
- (3) TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.
- (4) TO ENTER INTO, MAKE, PERFORM AND CARRY OUT CONTRACTS AND AGREEMENTS OF EVERY KIND AND FOR EVERY LAWFUL PURPOSE WITHOUT LIMIT AS TO AMOUNT WITH ANY PERSON, FIRM, ASSOCIATION OR

HANY PAHMY CPA, P.A. 2213 E. ATLANTIC BLVI) POMPANO BEACH, FI 305) 785-3855

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CORPORATION, AND TO TRANSACT ANY FURTHER AND OTHER BUSINESS HECESSARILY CONNECTED WITH THE PURPOSE OF THIS CORPORATION TO CALCULATE TO FACILITATE SAME.

- (5) TO CARRY ON ANY OR ALL OF ITS OPERATIONS AND BUSINESSES, AND TO PROMOTE ITS PURPOSES WITHIN THE STATE OF FLORIDA OR ELSEWHERE, WITHOUT RESTRICTION AS TO PLACE OR AMOUNT, AND TO USE, EXERCISE AND ENJOY ALL OF THE GENERAL POWERS OF LIKE CORPORATIONS.
- (6) TO DO ANY OR ALL OF THE THINGS HEREIN SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD AS PRINCIPALS, AGENTS, CONTRACTORS OR OTHERWISE, ALONE, OR IN COMPANY WITH OTHERS, AND TO DO AND PERFORM ALL SUCH OTHER THINGS AND ACTS AS MAY BE NECESSARY, PROFITABLE OR EXPEDIENT IN CARRYING ON ANY OF THE BUSINESS OR ACTS ABOVE NAMED.
- (7) TO DO ALL THINGS ENUMERATED, SET FORTH AND AUTHORIZED BY FLORIDA STATUTES 1975, SECTION 607.011.

### ARTICLE V

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS: 100 SHARES AT ONE DOLLAR (\$1.00) PAR VALUE. THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED IN THE COMMON STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE VOTE, AS SHALL BE MORE PULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK WHICH ARE NOT CONTAINED IN THESE ARTICLES OF INCORPORATION SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

### ARTICLE VI

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

### ARTICLE VII

THIS CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAMES OF THE INITIAL DIRECTORS ARE:

ELFRIEDE MOESCH

ANTON MOESCH

LINDA MOESCH

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# ARTICLE VIII

THE NAMES OF THE OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE CHOSEN ARE:

NAME

OFFICE HELD

REPRIEDE MORBCH

PRESIDENT

ANTON MOESCH

VICE-PRESIDENT

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SECRETARY/TREASURER

LINDA MOESCH

# ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTRATION OFFICE OF THIS CORPORATION IS: 8751 S FEDERAL HWY PORT ST.LUCIE, FLA. 34952

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: ELFRIEDE MOESCH

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT

ELFRIEDE MOESCH

# ARTICLE X

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS: ELFRIEDE MOESCH 700 NE 31 ST POMPANO BEACH, FL.33064

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