

P95000013128

(((H95000001889)))  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER ST  
SUITE 200  
MIAMI FL 33135- 3302-0000  
CONTACT: RAY STORMON  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: THE BERLIN BAR, INC.  
FAX AUDIT NUMBER: H95000001889  
DATE REQUESTED: 02/15/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 5  
ESTIMATED CHARGE: \$70.00  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 14:31:32  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

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.

(((H95000001889)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:10:0

*Signature*  
2/16

FILED  
95 FEB 15 PM 3:55  
TALLAHASSEE, FLORIDA

H9500000188 9

H9500000188 9

ARTICLES OF INCORPORATION  
OF  
THE BERLIN BAR, INC.

FILED

PS FEB 15 PM 3:55

The undersigned, acting as incorporator of THE BERLIN BAR, INC., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

THE BERLIN BAR, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in the business of LOUNGE/BAR and in all businesses incidental thereto, and may also engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

Page 1  
Rolando E. Leiva, CPA  
4960 S.W. 72nd Avenue # 204  
Miami, Florida 33155  
(305) 663-1511

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:  
661 WASHINGTON AVE.  
MIAMI BEACH, FL 33139

and the name of the corporation's initial registered agent at that address is:  
CRISTIAN KOLM.

ARTICLE V.A. PHYSICAL LOCATION OF BUSINESS

661 WASHINGTON AVE.  
MIAMI BEACH, FL 33139

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be changed from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Title</u>
CRISTIAN KOLM,	PRESIDENT
<u>ADDRESS:</u>	
1000 WEST AVE. PH 6	
MIAMI BEACH, FL 33139	

<del>CRISTIAN KOLM</del> NIKOLAUS GUENTHER	SECRETARY
<u>ADDRESS:</u>	
1000 WEST AVE. APT. #817	
MIAMI BEACH, FL 33139	

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>
CRISTIAN KOLM
<u>Address</u>
661 WASHINGTON AVE.
MIAMI BEACH, FL 33139

ARTICLE VIII BYLAWS.

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the directors.

H 9500000 188 9

H 9500000 188 9

H 9500000 188 9


ARTICLE IX SEC. 1244 STOCK

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

x   
CRISTIAN KOLM, PRES.

H 9500000 188 9

H 9500000 188 9

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for THE BERLIN BAR, INC. in the foregoing Articles of Incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

THE BERLIN BAR, INC., a Florida Corporation

x   
CRISTIAN HOLM  
Registered Agent

page 4

FILED  
95 FEB 15 PM 3:55  
TALLAHASSEE, FLORIDA

H 9500000 188 9

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 DEC -9 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000013128

1. Corporation Name

THE BERLIN BAR, INC.



REINSTATEMENT 96

Principal Place of Business Mailing Address  
661 WASHINGTON AVE. 661 WASHINGTON AVE.  
MIAMI BEACH FL 33139 MIAMI BEACH FL 33139

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable 3. New Mailing Office Address, if Applicable  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
City & State City & State  
Zip Country Zip Country

4. Date Incorporated or Qualified To Do Business in Florida 02/15/1995  
5. FEI Number 65-0556582 Applied For Not Applicable  
6. CERTIFICATE OF STATUS DESIRED ☐ \$6.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PD	KOLM, CRISTIAN	1000 W. AVENUE PH 6	MIAMI BEACH FL 33139
SD	GUENTHER, NIKOLAUS	1000 W. AVENUE PH 6	MIAMI BEACH FL 33139

800002025638--0  
-12/11/96--01027--010  
\*\*\*375.00 \*\*\*375.00

JB12-9-96

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
KOLM, CRISTIAN 661 WASHINGTON AVE. MIAMI BEACH FL 33139	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code FL

10. I, being appointed the registered agent of the above-named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.  
Signature of Registered Agent Date 11-01-96  
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: (305) 674-9300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 10-14-96 Daytime Phone #

P950000/3/28

9/04/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:56 PM

((H97000014626 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAB-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: THE BERLIN BAR, INC.

AUDIT NUMBER.....H97000014626

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
97 SEP -5 PM 3:09  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP -5 PM 1:07  
DIVISION OF CORPORATIONS

*Amendment*

9/04/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:56 PM

((H97000014626 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAG-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: THE BERLIN BAR, INC.

AUDIT NUMBER.....H97000014626

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED  
97 SEP -5 11:11:49  
DIVISION OF CORPORATIONS



9/04/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:56 PM

((H97000014626 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: THE BERLIN BAR, INC.

AUDIT NUMBER.....H97000014626

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED  
97 SEP -4 PM 3:23  
FLORIDA DIVISION OF CORPORATIONS

1041822-3708 (904)922-3709 09/05/97 10:22 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 5, 1997

THE BERLIN BAR, INC.  
661 WASHINGTON AVE.  
MIAMI BEACH, FL 33139

SUBJECT: THE BERLIN BAR, INC.  
REF: P95000013128

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000014626  
Letter Number: 797A00044374

H97000014626

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
THE BERLIN BAR, INC.  
\_\_\_\_\_

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI**

**DELETE**      **NAME**  
CHRISTIAN KOLM, President  
1000 WEST AVENUE, PH 6  
MIAMI BEACH, FL 33139

**ADD**          **NAME**  
AUGUSTUS SANCHEZ, President  
3775 POINCIANA AVENUE  
MIAMI, FL 33133

FILED  
97 SEP -5 PM 3:09  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: BRITO & BRITO ACCOUNTING, INC.  
407 Lincoln Road  
Suite 5-B  
Miami Beach, Fl 33139  
(305) 534-9292

H97000014626

H97000014626

THIRD: The date of each amendment's adoption: AUGUST 29, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

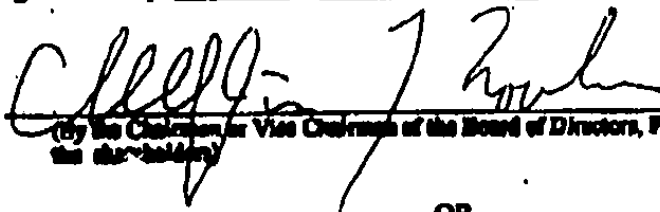
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3 of SEPTEMBER, 19 97

Signature



President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christian Kolm

Typed or printed name

PRESIDENT

Title

H97000014626

P95000013128  
STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State Treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_\*, Florida Statutes, I hereby apply for a refund of moneys I paid into the State Treasury, which are subject to refund. The following information is submitted to substantiate the claim.

THE INFORMATION IN THIS BOX WILL BE USED TO WRITE AND MAIL YOUR REFUND CHECK. PLEASE TYPE OR PRINT LEGIBLY.

Name:	BRYN & ASSOCIATES	EIN or SS#	
Address:	One Biscayne Tower, Suite 3599		
	Miami, FL 33131		
Amount:	\$35.00	Date Paid:	
Reason for Claim:	Withdrawal of amendment for THE BERLIN BAR, INC.		
	(Document #P95000013128)		
Certified true and correct this _____ day of _____, 19 _____			
Signature See attached letter			

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

LEI AMENDMENT SECTION

Do Not Write in This Box - For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim:

Amount of recommended refund \$ 35.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on

State Treasurer's Receipt No. 01077-008 dated 9-2-97

NAME OF ACCOUNT: 45202130001453000000000010000

Statutory Authority for Collection 607.0122

It is requested that payment be made from the following account:

NAME OF ACCOUNT: 452021300014530000000022002000

Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

Department of State, Division of Corporations  
(Agency)

(Authorized Agency Signature and Title)

LAW OFFICES OF  
**BRYN & ASSOCIATES**  
ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER SUITE 3500  
TWO SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0501  
FACSIMILE (305) 378-0068

September 30, 1997

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

Attention: Louise Flemming-Jackson  
Corporate Specialist Supervisor

re: The Berlin Bar, Inc.  
ref. Number: P95000013128  
letter Number: 197A00044904

Dear Ms. Flemming-Jackson:

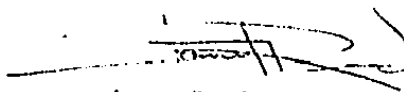
In reference to the above, we will not be filing the amendment previously mailed to the Division of Corporations ("Division") and the subject of your letter.

Please return the \$35.00 fee, which was included with the amendment and which is now being held by the Division.

Should you have any questions please contact the undersigned. Thank you for your assistance in this matter.

RECEIVED  
OCT -2 11 5:01  
DIVISION OF CORPORATIONS

Very truly yours,



Janet Reed  
Legal Assistant

Requestor's Name

**BRYN & ASSOCIATES**

ATTORNEYS AND COUNSELORS AT LAW  
ONE BISCAYNE TOWER SUITE 3500  
TWO SOUTH BISCAYNE BOULEVARD  
MIAMI FLORIDA 33131

Office Use Only

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

1 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
2 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
3 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
4 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

20000224022317-003  
00/02/97-00077-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

\*789, 441, 671\*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 9, 1997

BRYN & ASSOCIATES  
One Biscayne Tower, Suite 3599  
Two South Biscayne Blvd.  
Miami, FL 33131

SUBJECT: THE BERLIN BAR, INC.  
Ref. Number: P95000013128

We have received your document for THE BERLIN BAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 197A00044904