

P95000018141

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

OFFICE USE ONLY

FILED STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
951118-5 PM 3:24

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

70000142450
-03/08/95--01068--010
***122.50 ***122.50

1. MARYLIN RESTAURANT CORP.
(Corporation Name) (Document #)
2. EFFECTIVE DATE
(Corporation Name) (Document #)
3. 3-1-95
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 7:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

W95-4723

612

3-2

Examiner's Initials

RAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87TH AVENUE
#16
MIAMI, FL 33174

SUBJECT: MARILYN RESTAURANT CORP.
Ref. Number: W95000004723

We have received your document for MARILYN RESTAURANT CORP. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 495A00009494

EFFECTIVE DATE

3-1-95

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -6 PM 3:24

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation for such Corporation

ARTICLE I

The name of the Corporation is: MARYLIN RESTAURANT CORP.

ARTICLE II

The date of commencement of corporate existence is the 1 day-----
of MARCH 1995, and the period of its duration is-----
perpetual

ARTICLE III

The purpose of the corporation is to engage in any activities or----
business permitted under the laws of the United State and the-----
State of Florida

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all
in one class \$1.00 Value

ARTICLE V

The Address of its initial Registered Office is 2481 N.W. 9 ST.
MIAMI, FLORIDA 33125, This is the Principal Office
of the Corporation, and the name of its Initial Registered Agent (s)
(is) (are) GILBERTO HURTADO

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors
(is) (are) TWO (which (whose) name (s) (is) (are)-----
GILBERTO HURTADO AND MARIA HURTADO

ARTICLE VII

The name and address of the incorporator (s) (is) (are)-----
GILBERTO HURTADO 2481 N.W. 9 STREET MIAMI, FL 33125
MARIA HURTADO 2481 N.W. 9 STREET MIAMI, FL 33125

ARTICLE IX

Preemptive Rights shall be as follows: Subject to the restrictions
of the Florida General Corporation Act., the holders of the common
stock of this corporation shall have preemptive rights to purchase
at prices, terms and conditions that shall be fixed by the Board
of Directors, such of the shares of the stock of the corporation
as may be issued for money or any property, or services from-----
times to time, in addition to that stock authorized (and issued)
by the Corporation. The preemptive right of any holder is determined
by the ratio of the authorized and issued shares of common stock
held by the Holder to all shares of common stock currently authorized
and issued

DATED THIS 23 day of FEBRUARY 1995

X Gilberto Hurtado
X GILBERTO HURTADO

X Maria Hurtado
X MARIA HURTADO

X

X

X

X

STATE OF FLORIDA) S. S.
COUNTY OF DADE)

BEFORE ME, The Undersigned authority, personally appeared-----
GILBERTO HURTADO AND MARIA HURTADO

Who (is) Whose (are) to me well(known) to be the Person (a)-----
described in and (who) (whose) to the above Articles of-----
Incorporation, and (he) (they) (she) did freely and voluntarily----
acknowledged before me according or according up to law that-----
(he) (they) (she) made and subscribed the same for the uses and ----
purposes therein mentioned and set forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a)
and (my) (our) official seal, at Miami Dade, County Florida this--
(23 day of FEBRUARY 19 95



ANA M. CONDIS
My Comm Exp. 9/11/98
Bonded By Service Ins
No. CC406340 X

(I Personally Knows (I) Other I. D.

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE -----
SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following
if submitted in compliance with said Act.

First MARYLIN RESTAURANT CORP.

desiring to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of Incorporation
at the City of MIAMI County of Dade, State of
Florida, has named GILBERTO HURTADO, located at--
2481 N.W. 9 STREET, MIAMI FLORIDA 33125

as its Agent to accept. services of process within this State

ACKNOWLEDGEMENT: Having been named to accept. services of process
for the above State Corporation, at place designated in this-----
Certificate: (I) (We) hereby accept. to act. in this capacity----
and agree to comply with the provisions of said Act., relative
to keeping open Said Office

x Gilberto Hurtado
RESIDENT AGENT.
GILBERTO HURTADO

P95000018141

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400001448254
-04/06/95--01041--004
*****35.00 *****35.00

OFFICE USE ONLY

95 MAR 27 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(904) 385-6735

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

1. Marilyn Restaurant Corp
(Corporation Name) (Document #)
2. None Change
(Corporation Name) (Document #)
3. Amend
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A. Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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55 MAR 24 AM 11:31
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
MAY 27 11:01
DIVISION OF CORPORATION

March 24, 1995

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
#16
Miami, FL 33174

SUBJECT: MARYLIN RESTAURANT CORP.
Ref. Number: P95000018141

We have received your document for MARYLIN RESTAURANT CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

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

Please see the third paragraph.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 795A00013521

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

FILED
95 MAR 27 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARYLIN RESTAURNT CORP.

(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 I

The name of the corporation is to be changed to MARILYN RESTAURANT CORP.

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:

THIRD: The date of each amendment's adoption: 3 - 22 - 95

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 22 day of MARCH, 19 95

Signature X Gilberto Hurtado
(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)

GILBERTO HURTADO

Typed or printed name

PRESIDENT

Title