

P95000023710

TRANSMITTAL LETTER

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

55 MAR 23 PM 10:28

SUBJECT: THE LIBERTY CAFE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: STUART REED
Name (printed or typed)

20275 W. OAKHAVEN CIRCLE
Address

N. MIAMI BEACH, FL 33179
City, State & Zip

(305) 935-3432
Daytime Telephone number

900001438219
-03/23/95--01082--003
*****78.75 *****78.75

SDG

NOTE: Please provide the original and one copy of the articles.

95 FEB 23 PM 10:28

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE LIBERTY CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1925 LIBERTY AVENUE
MIAMI BEACH, FL**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

==100==

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**STUART REED
20275 W. OAK HAVEN CIRCLE
N. MIAMI BEACH, FL 33179**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

STUART REED
20275 W. OAK HAVEN CIRCLE
N. MIAMI BEACH, FL 33179

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

20th day of MARCH, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE LIBERTY CAFE, INC.

2. The name and address of the registered agent and office is:

STUART REED

(Name)

20275 W. OAK HAVEN CIRCLE

(P.O. Box or Mail Drop Box **NOT** acceptable)

N. MIAMI BEACH, FL 33179

(City/State/Zip)

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SECRETARY OF STATE
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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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

March 20, 1995

(Date)