

Apr-07-1995 12:00 PM MARTINEZ-CID MMILLER 1 0 3 .01

H95000029176

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(((H95000003990))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: RICARDO MARTINEZ-CID, P.A.
DEPARTMENT OF STATE 1699 CORAL WAY
STATE OF FLORIDA SUITE 510
409 EAST GAINES STREET MIAMI FL 33145-
TALLAHASSEE, FL 32399 CONTACT: RICARDO MARTINEZ-CID
FAX: (904) 922-4000 PHONE: (305) 859-7494
FAX: (305) 858-2513
(((H95000003990))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MEDITERRANEAN COURT CORPORATION
FAX AUDIT NUMBER: H95000003990 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/07/1995 TIME REQUESTED: 14:15:19
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076640001666
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(((H95000003990)))
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4/13

R.A. Gierke
7045-4627

FILED
55 APR 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 13 1995
9:14 AM
COMMUNICATIONS SECTION

FLORIDA BAR NO. 157029 / AUDIT NUMBER: 49500003990

ARTICLES OF INCORPORATION

MEDITERRANEAN COURT CORPORATION

Article I - Name

The name of this corporation is MEDITERRANEAN COURT CORPORATION

Article II - Purpose

This corporation is organized to establish a quality restaurant in South Florida, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The principal address of the office of this corporation is 5241 N.W. 79 Avenue, Miami, Florida.

The name of the initial Registered Agent of this corporation is FELIPE PEREZ MONTERO of 5241 N.W. 79 Avenue, Miami, Florida.

Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is FELIPE PEREZ MONTERO, of 5241 N.W. 79 Avenue, Miami, Florida, who will also serve as president/secretary/treasurer of the corporation.

FP

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7474/ Facsimile (305) 858-2513
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: #95000005990

Article VII - Incorporator

The name and address of the person signing these Articles is FELIPE PEREZ MONTERO, of 5241 N.W. 79 Avenue, Miami, Florida.


Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence on April 7, 1995.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

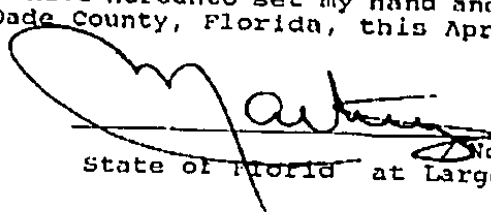
IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this April 7, 1995.

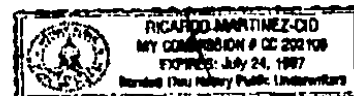

FELIPE PEREZ MONTERO

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared FELIPE PEREZ MONTERO, known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this April 7, 1995.


Notary Public
State of Florida at Large



Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
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CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That MEDITERRANEAN COURT CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named RICARDO MARTINEZ-CID, located at 1699 Coral Way, Suite 510, Miami, Florida 33145, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of
MEDITERRANEAN COURT CORPORATION
to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this April 7, 1995.


RICARDO MARTINEZ-CID
Registered Agent

FILED
95 APR 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR *Re*
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P95000029176**

1. Corporation Name

MEDITERRANEAN COURT CORPORATION

Principal Place of Business

5241 N.W. 79TH AVE.
MIAMI FL

Mailing Address

5241 N.W. 79TH AVE.
MIAMI FL



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

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

04/13/1985

5. FEI Num. #

59-0447122

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

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
D	MONTERO, FELIPE P	5241 N.W. 79TH AVENUE	MIAMI FL

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****236.25 ****236.25

8. Name and Address of Current Registered Agent

MONTERO, FELIPE P
5241 N.W. 79TH AVENUE
MIAMI FL

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

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

REGISTERED AGENT MUST SIGN

Date

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20040 (7/96)