

**BEVERLY WILLIAMS TAX & BOOKKEEPING SERVICE**

2419 Northwest 81st Terrace  
Miami, Florida 33147  
305-696-5181

April 21, 1995

P 95000032450

55 APR 24 AM 10:29  
TALLAHASSEE FLORIDA

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

Gentlemen:

RE:

2000001403102  
-04/24/95-01016-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find the following:

1. Original and copy of Articles of Incorporation.
2. Certificate designating registered agent.
3. Check in the amount of \$70 for filing fee.

Very truly yours,

By

  
BEVERLY WILLIAMS

ARTICLES OF INCORPORATION  
OF  
THE SHANTEL LOUNGE, INC.

FILED  
55 APR 26 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be THE SHANTEL LOUNGE, INC.,  
whose address is 5426 NW 7 Avenue, Miami, Florida 33127.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws  
of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue a maximum of 1000 shares of stock. The  
shares of stock authorized shall be common stock having a par value of \$1.00 per share.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

##### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be EDWARD COLEBROOK, 5426 NW 7 Avenue, Miami, Florida 33127.

#### ARTICLE V

##### INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
EDWARD COLEBROOK	5426 NW 7 Avenue Miami, FL 33127

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

**ARTICLE VII**  
**INCORPORATORS**

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR**

**ADDRESS**

**EDWARD COLEBROOK**

**5426 NW 7 Avenue**

**Miami, Florid 33127**

**ARTICLE VIII**  
**COMMENCEMENT DATE**

Corporate existence will commence immediately.


THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

  
**EDWARD COLEBROOK**

STATE OF FLORIDA  
COUNTY OF

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared EDWARD COLEBROOK, to me ☒ personally known or ☐ who produced \_\_\_\_\_ as identification, described as Incorporator in the foregoing Articles of Incorporation, and \_\_\_\_\_ acknowledged before me that executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 21<sup>st</sup> day of April, 1995



Notary Public



95 APR 21 AM 1:30  
STATE  
TALLAHASSEE  
FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That THE SHANTEL LOUNGE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named EDWARD COLEBROOK located at 5426 NW 7 Avenue, Miami, Florida 33127 County of Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Edward C. Colebrook  
Resident Agent

95 APR 24 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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