

P95000033391

FILED STATES
SECTION OF CORPORATIONS
DIVISION OF
95 APR 28 PM 2:51

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE, SUITE 16
(Address)
MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904) 385-6735

OFFICE USE ONLY

EFFECTIVE DATE
4-27-95

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

1. TAVERNA FLAVIA RESTAURANT AND
(Corporation Name) (Document #)
2. CATERING SERVICE, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-05/02/95--01134--002
****122.50 ****122.50

☒ Walk in ☒ Pick up time 2:00

☒ 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

W95.9017
625

4-27

Examiner's Initials

KON



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87th AVENUE
SUITE 16
MIAMI, FL 33174

SUBJECT: TAVERNA FLAVIA RESTAURANT AND CATERING SERVICE, INC.
Ref. Number: W95000009017

We have received your document for TAVERNA FLAVIA RESTAURANT AND CATERING SERVICE, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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

Kevin Nickens
Document Specialist

Letter Number: 195A00020147

95 APR 28 PM 2:51

ARTICLES OF INCORPORATION

OF

TAVERNA FLAVIA RESTAURANT AND

CATERING SERVICE, INC.

EFFECTIVE DATE

4-27-95

ARTICLE I - NAME

The name of this corporation is TAVERNA FLAVIA RESTAURANT AND CATERING SERVICE, INC..

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgement.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one dollar (\$ 1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered office of this corporation is 5151 Collins Avenue, Seacoast Tower East, Miami Beach, FL 33143, and the name of the initial registered agent of this corporation at that address is: LODOVICO PIREDDA.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
LODOVICO PIREDDA President	5151 COLLINS AVE. Seacoast Towers East Miami Beach, Fl 33143
RAMIRO QUINTANA Secretary	5151 COLLINS AVE. Seacoast Towers East Miami Beach, Fl 33143

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:
LODOVICO PIREDDA, 5151 COLLINS AVENUE, Seacoast Towers East, Miami Beach, Fl 33143.

ARTICLE IX-SHAREHOLDERS' QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders' entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X-SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

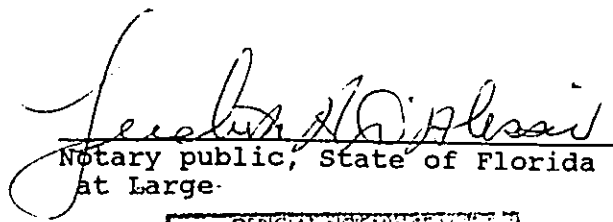
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 th. day of April 1995.


LODOVICO PIREDDA

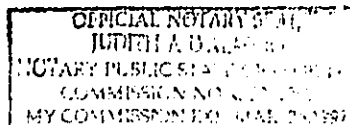
STATE OF FLORIDA
SS
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared LODOVICO PIREDDA, known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 17 th. day of April 1995.

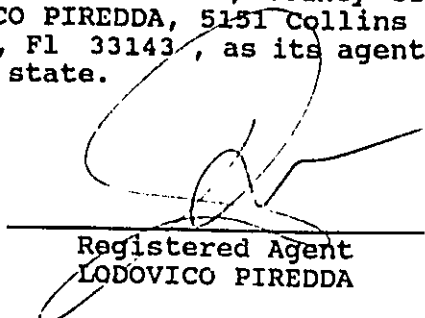

Notary public, State of Florida
at Large.

My commission expires:



REGISTERED AGENT

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: TAVERNA FLAVIA RESTAURANT AND CATERING SERVICE, INC., 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 Beach, County of DADE, State of Florida, has named LODOVICO PIREDDA, 5151 Collins Avenue, Seacoast Towers East, Miami Beach, Fl 33143, as its agent to accept service of process within this state.



Registered Agent
LODOVICO PIREDDA

ACKNOWLEDGEMENT

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.



Registered Agent
LODOVICO PIREDDA