

P95000034088

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
800 S.W. 87 AVENUE, SUITE 16
(Address)
MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(204) 785-6735

OFFICE USE ONLY

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

100001476401
-05/04/95--01125--007
122.50 *122.50

1. FOURTH AND GOOL CAFE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 MAY -2 PM 1:44

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

SDK

ARTICLES OF INCORPORATION
OF

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:

FOURTH AND GOAL CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3371 NW 107TH STREET
MIAMI, FLORIDA 33167

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$ 1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RALPH SAWAERTA
3371 NW 107TH STREET
MIAMI, FLORIDA 33167

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -2 PM 1:44

ARTICLE V INCORPORATOR(S)

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

RALPH SAWABITA.-PRESIDENT/SECRETARY/DIRECTOR- 3371 NW 107TH STREET, MIAMI FL 33167 100% SHARES

The undersigned has(have) executed these Articles of Incorporation
This

28 day of APRIL, 1995

Ralph Sawabita

Signature/Title

PRESIDENT

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statute, 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: FOURTH AND COAL CAFE, INC.

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

RALPH SAWAERTA

(NAME)

3371 NW 107TH STREET

P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33167

CITY/STATE/ZIP

SIGNATURE

Ralph Sawarta
(corporate officer)

TITLE PRESIDENT

DATE APRIL 28, 1995

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

Ralph Sawarta

DATE APRIL 28, 1995

95 MAY - 2 PM 1:44
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STATE

P915000034088

July 16, 1996

700001896957
-07/17/96--01070--012
****215.00 ****215.00

REPLACEMENT FEE 1996

ANNUAL REPORT: FOURTH AND GOAL
CAFÉ, INC.

DEBIT MEMO: # 7296-D

CHECK #: 316

P95000034088

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

Office Use Only

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1. FOURTH AND GOAL, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

200002258152--2

-08/05/97--01054--024

*****35.00 *****35.00

3. _____

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(Corporation Name)

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 AUG 13 PM 3:47
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG -5 AM 11:01
DIVISION OF CORPORATION

8/14

Jon Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1997

LAZARUS

MIAMI, FL

SUBJECT: FOURTH AND GOAL CAFE, INC.
Ref. Number: P95000034088

We have received your document for FOURTH AND GOAL CAFE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The document contains an acceptance by a new registered agent; to change the registered agent, you must specifically set forth the name and address of the new agent within the text of the amendment.

If you are changing the officers/directors please include a statement to that effect within the text of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00039772

RECEIVED
97 AUG 13 PM 2:57

FILED

97 AUG 13 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FOURTH AND GOAL CAFE, INC.

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 adopted:

DIRECTORS &

ARTICLE VI: The shareholders of the corporation and the shares to each one will be as follows:

The new director is:

			SHARES	
			Amount	%
Shelagh Novak	2114 NE 180 ST	Director		
	N. Miami Beach	President	500	100
	Florida, 33162			

Article IV The new registered agent is
Shelagh Novak
2114 NE 180 St. N. MIAMI BEACH
FLORIDA, 33162

SECOND: This amendment is adopted on July 15th, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


Ralph Sanabria
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.

JULY 15TH, 1997

Date

Shelagh Noyak
Shelagh Noyak