

095000037591

FILED  
95 MAY 11 PM 3:02  
STATE OF FLORIDA  
TALLAHASSEE

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 #)

OFFICE USE ONLY

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

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

1. Cheese & Gail Restaurant, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 800001486828  
-05/12/95--01133--013
3. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*122.50 \*\*\*\*122.50
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ 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

RECEIVED  
95 MAY 11 AM 11:09  
DIVISION OF CORPORATION

NANCY HENDRICKS MAY 11 1995

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**CHEESE & GRILL RESTAURANT, INC.**

FILED  
95 MAY 11 AM 3:02  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of this Corporation is CHEESE & GRILL RESTAURANT, INC.

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TWO HUNDRED (200) shares of Common Stock, having a par value of FIFTY (\$50.00) dollars per share.

#### **ARTICLE V**

##### **ADDRESS**

The address of the principal office of this Corporation is 1945 S.W. 8th Street, Miami, Florida 33135.

#### **ARTICLE VI**

##### **INCORPORATORS**

The names and address of the Incorporators signing these Articles of Incorporation are:

**FRANCISCO J. ARAUZ**

9940 SW 19th Street  
Miami, Florida 33165

**CARLOS J. ARAUZ**

171 NW 97th Avenue  
Apartment # 204  
Miami, Florida 33172

**HARRY ROCHA**

1084 NW 123 Court  
Miami, Florida 33182

ARTICLE VII


INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Initial Registered Office of this Corporation is 780 NW LeJeune Road, Suite 400, Miami, Florida, and the name of the Initial Registered Agent at that address is JOSE M. MARQUEZ.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 10<sup>th</sup> day of May, 1995.

  
FRANCISCO J. ARAUZ  
INCORPORATOR

  
CARLOS J. ARAUZ  
INCORPORATOR

  
HARRY ROCHA  
INCORPORATOR

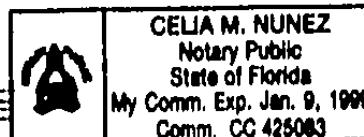
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, FRANCISCO J. ARAUZ, CARLOS J. ARAUZ, and HARRY ROCHA, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 9th day of May, 1995.

Celia M. Nunez  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE



My Commission Expires:

**ACCEPTANCE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Jose M. Marquez  
JOSE M. MARQUEZ

DATE: May 10, 1995

P95000037591

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

SECRET  
TALLAHASSEE

96 MAY 28 PM 1:4

FILED

Office Use Only

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

1. CHEESE & GRILL RESTAURANT, INC.  
(Corporation Name) (Document #)

2. Name Change  
(Corporation Name) (Document #)

3. Amend  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

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96 MAY 28 PM 1:4  
DIVISION OF CORPORATION

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

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-05/28/96--01050--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHEESE & GRILL RESTAURANT, INC.

FILED  
96 MAY 28 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of CHEESE & GRILL RESTAURANT, INC., a Florida corporation, filed in Tallahassee on May 11, 1995, be and they hereby are amended in the following particulars:

Article I, entitled NAME, be and it hereby amended to read as follows:

"The name of this Corporation is PIZZA WOK  
RESTAURANT, INC."

SECOND: The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 23rd day of May, 1996.

THIRD: The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, President and Secretary  
of this Corporation, respectively, have executed these Articles of  
Amendment this 23rd day of May, 1996.

CHEESE & GRILL RESTAURANT, INC.

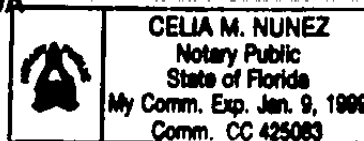
By   
FRANCISCO J. ARAUZ, President

  
CARLOS J. ARAUZ, Secretary

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 23rd  
day of May, 1996, by FRANCISCO J. ARAUZ, President, and CARLOS  
J. ARAUZ, Secretary of CHEESE & GRILL RESTAURANT, INC., a  
Florida corporation, respectively, on behalf of the corporation. They  
are personally known to me.

  
NOTARY PUBLIC STATE OF FLORIDA



P95000037591

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

090 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

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<input type="checkbox"/>	Other

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97 JAN -6 PM 1:21  
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97 JAN -6 AM 10:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATION

None  
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De

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PIZZA WOK RESTAURANT, INC.

FILED  
97 JAN -6 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of PIZZA WOK RESTAURANT, INC., a Florida corporation, filed in Tallahassee on May 11, 1995, be and they hereby are amended in the following particulars:

Article I, entitled NAME, be and is hereby amended to read as follows:

"The name of this Corporation is CHEESE AND GRILL RESTAURANT, INC."

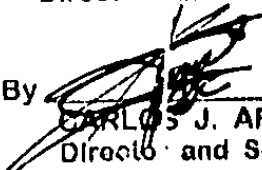
SECOND: The foregoing Amendment was adopted by the Stockholders and Directors of this Corporation on the 20th day of December, 1996.

THIRD: The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Directors and President and Secretary of this Corporation have executed these Articles of Amendment this 20th day of December, 1996.

PIZZA WOK RESTAURANT, INC.,  
a Florida corporation

By   
FRANCISCO J. ARAUZ  
Director and President

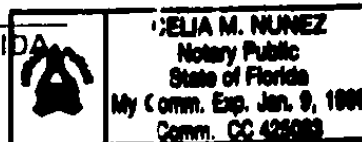
By   
CARLOS J. ARAUZ  
Director and Secretary

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 20th day of December, 1996, by FRANCISCO J. ARAUZ, Director and President of PIZZA WOK RESTAURANT, INC., a Florida corporation, on behalf of this Corporation. He is personally known to me.

  
NOTARY PUBLIC STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE



The foregoing instrument was acknowledged before me this 20th day of December, 1996, by CARLOS J. ARAUZ, Director and Secretary of PIZZA WOK RESTAURANT, INC., a Florida corporation, on behalf of this Corporation. He is personally known to me.

  
NOTARY PUBLIC STATE OF FLORIDA

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