

95000042378

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)385-6715

OFFICE USE ONLY

300001504458
-06/02/95--01028--017
***122.50 ***122.50

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

1. Ad Fratello Ristorante Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. BROTHER Restaurant, Corp.
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

W95 11159
308
510
509
608
671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1995

LAZARUS

MIAMI, FL

SUBJECT: IL FRATELLO RISTORANTE CORP.
Ref. Number: W95000011159

We have received your document for IL FRATELLO RISTORANTE CORP. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please provide an English translation for the entity's name in your cover letter.

The corporate name must be identical throughout the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 795A00027035

FILED
JUL 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION OF
A LIMITED LIABILITY COMPANY
.....

ARTICLE I NAME

A. CHAILOO BILTHASATH CO., LTD.

The name of this corporation is:

ARTICLE II PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV PREFERRED RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase their 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 PRINCIPAL REGISTRATION OFFICE AND AGENT

The principal street address of the office of this corporation is:
12355 SW 187 TERR. MIAMI FL 33177

.....
The name of the initial Registered Agent of this corporation is:
NICANOR GONZALEZ 12355 SW 187 Terr. Miami, Fl. 33177

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director (s) of this corporation is (are):

NICANOR GONZALEZ

ARTICLE VII - INCORPORATOR

The name and principal address of the person signing this article is: NICHANOR GONZALEZ 12355 SW 197 TER
..... MIAMI FL 33177
.....

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY LAWS

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of December, 1977.

Nichanor Gonzalez

Incorporator

CERTIFICATE DESTROYING THE ADDRESS AND AN

AGENT WHOSE PROCESS MAY BE SERVED

WITHIN

That in conformity with the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has approved _____ as agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first board of Directors of _____ RESTORANT CORP., to accept service of process for the aforesaid 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 20 day of May, 1995.

Micaron Gonzalez
Registered Agent

12355 SW 187 TERR.
MIAMI, FL. 33177

FILED
95 MAY 31 PM 3:50
CLERK OF STATE
TALLAHASSEE, FLORIDA