

JUN 1-1995 FRI 11:00 AM F.B.I. 922-1000

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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000006919))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: STEPHAN'S GOURMET INC.

FAX AUDIT NUMBER: H95000006919

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/21/1995

TIME REQUESTED: 15:52:51

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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12 05 17 02 00
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[Handwritten signature]
6/22

Articles of Incorporation of Stephan's Gourmet Inc.

I
Name

The name of the corporation is Stephan's Gourmet Inc.

II
Duration

The corporation shall have a perpetual existence.

III
Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V
Address

The principal place of business of the corporation shall be:

c/o M. Patrick, 1141 Kane Concourse
Bay Harbor Islands, Florida 33154

This instrument prepared by:

Marty Patrick, Esquire

Martin Howard Patrick, P.A.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 880-4080

Florida Bar Number: 341320

④

SECRET
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VI
Initial Board Of Directors

The Initial Board of Directors shall consist of 4 members. The number of directors may be increased or decreased from time to time by a vote of the shareholders, but in no case shall the number of directors be less than 1 or more than 3. The name and address of the Initial Board of Directors are:

Maged Tadros
1430 Washington Avenue
Miami Beach, Florida 33139

Robert Lum
1430 Washington Avenue
Miami Beach, Florida 33139

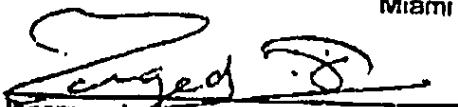
Hany Ayoub
1430 Washington Avenue
Miami Beach, Florida 33139

Linda Polansky
1430 Washington Avenue
Miami Beach, Florida 33139

VII
Incorporator

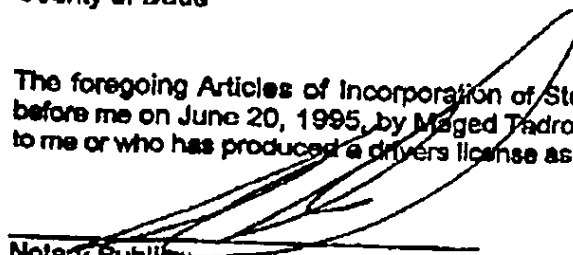
The name and address of the person signing these Articles of Incorporation is:

Maged Tadros
1430 Washington Avenue
Miami Beach, Florida 33139

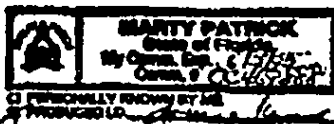

Incorporator

State of Florida
County of Dade

The foregoing Articles of Incorporation of Stephan's Gourmet Inc. were acknowledged before me on June 20, 1995, by Maged Tadros as Incorporator who is personally known to me or who has produced a drivers license as identification and who did not take an oath.


Notary Public

My commission expires:



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6T690000056H

**Certificate Of Designation Of Place Of Business Or Domicile For The Service
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Stephen's Gourmet Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Bay Harbor Islands, County of Dade, State of Florida, has named:

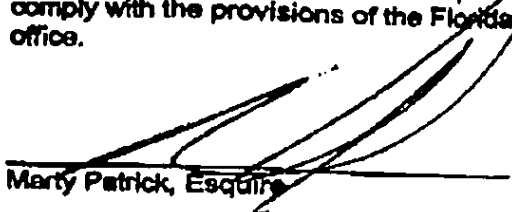
Marty Patrick, Esquire

Martin Howard Patrick, P.A.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.


Marty Patrick, Esquire

Martin Howard Patrick, P.A.
Resident Agent

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95 JUN 22 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **TA5000048637**
1 Corporation Name
STEPHAN'S GOURMET, Inc

Principal Place of Business
1430 WASHINGTON AVE
Miami Beach, Florida 33139

If above addresses are incorrect in any way, line through incorrect information and enter correction below
2 New Principal Office Address, If Applicable
Suite, Apt. #, etc.
City & State
Zip
Country

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)
Name of Officers and/or Directors
Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)

Titles	Names	Street Addresses
Pres	MAGED TADROS	15125 Dunbar Dr PC Miami, FL 33016
V.P. Sec	HANY AYOUB	10525 S.W. 103 St Miami, FL 33176
Treas	Robert Lunn	1865 Brickell Ave A 514 Miami, FL 33176

City / State / Zip
Miami, FL 33016
Miami, FL 33016
Miami, FL 33021
000002003430-6
-11/20/96-01029-016
***245.00 ***245.00

8 Name and Address of Current Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City

MARTY PATRICK
1141 Kane Concourse
Bay Harbor Islands, FL 33154

9 Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City
Date **11/12/96**

10 Being appointed the registered agent of this corporation, I am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent
REGISTERED AGENT MUST SIGN

11 Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

12 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I make the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **Maged S. TADROS** PRES
SIGNATURE OR TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **9/19/96** 305-674-0678
Dwelling Phone

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96 NOV 15 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT **96**

DO NOT WRITE IN THIS SPACE
4 Date Incorporated or Qualified To Do Business in Florida **July 1995**
5 FEI Number **65-0590563**
6 CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required for a Certificate of Status

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33139

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DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. Stephan's Gourmet Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ 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

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97 JUN -6 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 JUN -6 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LINDA POLANSKY, hereby resign as ALL OFFICERS AND OR
(Title) DIRECTORS
of STEPHAN'S GOURMET INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Linda Polansky
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314