

P9 5000049526

OFFICE USE ONLY (Document #)

- Royal Tavern, Inc.
- 3104-06 S.W. 8th St.
- Miami, FL. 33135.

FILED
95 MAY 26 AM 10:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. Royal Tavern, Inc.
(Corporation Name) (Document #)
2. _____
(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	
<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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the information of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate set forth:

ARTICLE ONE

The name of this Corporation (Which is hereinafter called the "Corporation") is:

ROYAL TAVERN, INC.

ARTICLE TWO

The general nature of business and the objects and purposes to be transacted and carried out are to do any and all things allowed and permitted to be done by Corporations under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extend as natural persons might or could do.

Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or thing, and to exercise any all powers which a co-partnership or natural

person could do and exercise, and which are now or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE THREE

The stock of this corporation shall be divided into One Hundred (100) Shares of stocks of non par value, all of one class, namely, common stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FOUR

The principal place of business of the Corporation shall be at:

3104-06 S.W. 8TH. ST. MIAMI, FL. 33135.

With the privilege of having branch offices within and without the State of Florida.

ARTICLE FIVE

This Corporation shall have perpetual existence commencing on:

MAY. 26TH, 1995.

ARTICLE SIX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen shall be:

ARMANDO HILARION
DELATORRE.
PRESIDENT
8420 S.W. 20TH TERRACE
MIAMI, FL. 33155.

MIGUEL ALBERTO
LOPEZ.
TREASURER
104 BOBADILLA STREET
CORAL GABLES 33134.

MIGUEL ALBERTO
LOPEZ.
SECRETARY
104 BOBADILLA ST.
CORAL GABLES 33134.

ARTICLE SEVEN

The number of Directors of the Corporation shall be:

ONE

ARTICLE EIGHT

The names and addresses of the President, Treasurer and Secretary, who shall hold the office until their successors are elected or appointed or have qualified are:

ARMANDO H. DELATORRE.
PRESIDENT.
100 % OF SHARES

MIGUEL A. LOPEZ.
TREASURER.

MIGUEL A. LOPEZ.
SECRETARY.

ARTICLE NINE

In compliance with Section 48.091, Florida Statutes the following:

FIRST THAT: Desiring to organize or qualify under the Laws of the State of Florida with its principal place of business in the City of Miami, State of Florida, has named as Registered Agent: ARMANDO HILARION DELATORRE.

Located at: 8420 S.W. 20TH TERRACE. MIAMI, FL. 33135.
Service of Process Within Florida.


Signature of Corporate Officer

ARMANDO H. DELATORRE.


Title. PRESIDENT.

DATE: MAY. 26TH, 1995.


MIGUEL A. LOPEZ.

Title. TREA/SECRETARY.

Having been to accept service of process for the above stated Corporation, at the place designated in this Certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ARMANDO H. DELATORRE.

Signature of Registered Agent

Date MAY. 26TH, 1995.

ARTICLE TEN

The Incorporator(s)-Subscriber(s) of this Corporation are:

ARMANDO H. DELATORRE
PRESIDENT

MIGUEL A. LOPEZ.
TREASURER

MIGUEL A. LOPEZ.
SECRETARY

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
and acknowledged to be filed in the office of the Secretary of
State the foregoing Certificate of Incorporation, this 26 day of
MAY ,1995.

COUNTY OF DADE
STATE OF FLORIDA

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared:


ARMANDO H. DELATORRE.

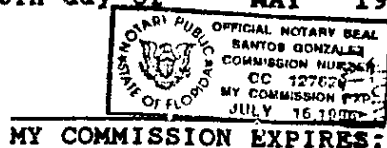
MAY. 26 , 1995.


MIGUEL A. LOPEZ.

And each severally acknowledged before me that they signed the
foregoing Certificate of Incorporation for the purpose therein
expressed.

WITNESS my hand and official seal at the City of Miami, County
of Dade, State of Florida, this 26TH day of MAY 1995 .


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



MY COMMISSION EXPIRES

FILED
95 MAY 26 AM 10:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96 \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Mathum
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 SEP -3 1:12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000049526 (3)

ROYAL TAVERN, INC.



1. Principal Place of Business 3104-06 SW 8TH ST MIAMI FL 33135		2a. Mailing Address 3104-06 SW 8TH ST MIAMI FL 33135		3. Date Incorporated or Qualified 06/26/1995		3a. Date of Last Report																																																																																		
2. Principal Place of Business 21. State Apt # etc 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. State Apt # etc 27. City & State 28. Zip 29. Country	4. FEI Number 65-0583767		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.75 Additional For Required <input type="checkbox"/> \$5.00 May Be Added to Fees		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>																																																																																		
9. Name and Address of Current Registered Agent DELATORRE, ARMANDO H 8420 SE 20TH TERRACE MIAMI FL 33135				10. Name and Address of New Registered Agent 81. Name Jose Osorio 82. Street Address (P.O. Box Number is Not Acceptable) 12401 W Okeechobee Rd 83. City Hialeah Garden FL 84. Zip Code 33010																																																																																				
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits the statement to the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE: [Signature] DATE: 8/27/96																																																																																								
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																				
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14. 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(2)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 1, or has been changed by or on an attachment with an address.				<p>REINSTATEMENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</p> <p>3000013460000 -03/13/96--01004--003 ****383.75 ****383.75</p>																																																																																				
SIGNATURE: [Signature] President				8/27/96 (305) 544-8284																																																																																				

CR2E034 (3/96)