

P95000053349

JOHN KLOS

11500 U.S.1 Hobe Sound, Fl. 33455

407 546-1898

June 30, 1995

Florida Dept. of State
Division of Corporations
POB 32314
Tallahassee, Fl. 32301

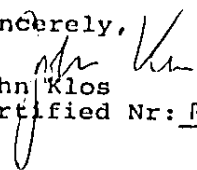
FILED
95 JUL -6 PM 5:30
TALLAHASSEE, FLORIDA

Ladies-Gentlemen:

Enclosed please find the ARTICLES OF INCORPORATION for
Hobe Sound Restaurant Corp., Inc.

We have enclosed our check in the amount of \$78.75
for various fees associated with the incorporation.

Sincerely,


John Klos
Certified Nr: P 018 593 762

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-07/07/95--01016--004
*****78.75 *****78.75

7 11-95
P107

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hobe Sound Restaurant Corp. Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: John Klos
Name (printed or typed)
4070 SE Salerno Rd.
Address
Stuart, Fl. 34997
City, State & Zip
407 288-3057
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
95 JUL -6 PM 5:30
SEAL COUNTY CLERK
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Hobe Sound Restaurant Corp. Inc.

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:

Hobe Sound Restaurant Corp. Inc.

ARTICLE II PRINCIPAL OFFICE

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

11500 U.S. 1
Hobe Sound Fl. 33455

ARTICLE III SHARES

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

10,000 shares of common stock having a par
value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Klos
11500 U.S. 1
Hobe Sound, Fl. 33455

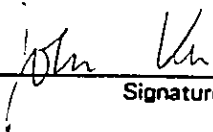
ARTICLE V INCORPORATOR(S)

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

John Klos
11500 U.S.1
Hobe Sound, FL 33455

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of June, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 JUL -6 PM 5:30
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: Hobe Sound Restaurant Corp. Inc.

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

John Klos

(Name)

11500 U.S. 1

(P.O. Box not acceptable)

Hobe Sound, FL 33455

(City/State/Zip)

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)

P95000053349



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 11, 1995

HOBE SOUND RESTAURANT CORP., INC.
% JOHN'S CATFISH RESTAURANT
11500 S.E. FEDERAL HIGHWAY
HOBE SOUND, FL 33455

SUBJECT: HOBE SOUND RESTAURANT CORP, INC.
Ref. Number: P95000053349

We have received your document for HOBE SOUND RESTAURANT CORP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If possible please type the first page of the amendment.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 095A00046066

SECRET
DIVISION OF CORPORATIONS
95 OCT 18 AM 9:49

TLL OCT 18 1995



11500 SE Federal Hwy 407-546-1898
Hobe Sound, Florida 33455

Oct. 2, 1995

Thelma Lewis
Corporate Specialist Supervisor
Div. Of Corporations
POB 6327
Tallahassee, FL 32314

Certified
P 018 533 544
Return Receipt Requested

Letter# 995A00043763

Dear Ms. Lewis:

Enclosed please find the Amended Articles of Incorporation
for HOBE SOUND RESTAURANT, CORPORATION, INC.
nominating

Larissa M. Smith as
President

deleting John Klos as
President

The admendment was adopted by the board of directors without
shareholders action and shareholders action was not required.

Signed by Scot A Schafer
Director

Sincerely,

Larissa M. Smith
LMS:HK

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1995

HOBE SOUND RESTAURANT CORP., INC.
% JOHN'S CATFISH RESTAURANT
11500 S.E. FEDERAL HIGHWAY
HOBE SOUND, FL 33455

SUBJECT: HOBE SOUND RESTAURANT CORP, INC.
Ref. Number: P95000053349

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records indicate no officers or directors were named in the Original Articles of Incorporation. To add officers and/or directors the corporation must file an Amendment to the Articles of Incorporation. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state he is familiar with the obligations of the position. Enclosed is the form for filing an amendment. Please note the applicable filing fees.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 995A00043763

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRET
DIVISION OF INVESTIGATION
95 OCT 18 AM 9:49

HOBE SOUND RESTAURANT CORP., INC.
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Add: Larissa M. Smith as President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 3, 1995.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of August, 19 95.

Signature [Signature]

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOOT A. ZHANG

Typed or printed name

DIRECTOR

Title

P95000053349

LMS
LEADERWINDS RESORT
2325 NE INDIAN RIVER DR
#1
JENSEN BEACH, FL
34957

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

20000118700032
-06/20/96--01090--010
++++35.00 +++++35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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 checked="" 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

FILED
96 JUN 13 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 6/17

June 11, 96

Dear Steve,

On April 19, 1996 I,
Larissa Maria Schafer,
formerly Larissa Maria Smith
wrote a letter of resignation
to inform Hobe Sound Rest-
aurant Corporation that
I am terminating my
position as president.

I would like this to
be filed on record.

I have enclosed a
check for \$35.00 dollars
for the filing fee.

FILED

96 JUN 13 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I appreciate your
consideration.

Larissa M Schafer

If you have any further
questions, you may
contact me at:

407-334-5192

FILED
96 JUL 13 AM 8:58
SECRETARY OF JAIL
TALLAHASSEE, FLORIDA