

P95000055101

Denise L. Parrotta, Attorney at Law

Florida & New York Bars

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July 11, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400001537704
-07/14/95--01025--003
****122.50 ****122.50

Re: FOUR SEASONS PIZZA AND PASTA, INC.


Dear Sir/Madam:

Enclosed herewith please find the original Articles of Incorporation for the above corporation. I also enclose a check in the sum of \$122.50 payable to the order of the Florida Secretary of State.

Kindly return a receipted copy of these Articles. A stamped addresses envelope is enclosed for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,



Denise L. Parrotta, Esq.

Enc.

DLP/tm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 14 PM 4:56

WJW 7/18/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 14 PM 4:56

ARTICLES OF INCORPORATION
OF
FOUR SEASONS OF THE PALM BEACHES, INC.

ARTICLE I - NAME

The name of the corporation is Four Seasons of the Palm Beaches, Inc..

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United State of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - PRINCIPAL ADDRESS

The initial registered office and mailing address of this corporation is located at 36 S.E. 3rd Street, Boca Raton, FL 33432. The name of the initial registered agent at such address is Taher Said.

ARTICLE VI - DIRECTORS

The corporation shall have one director initially, whose name and address is:

<u>NAME</u>	<u>ADDRESS</u>
Taher Said	9418 Boca River Circle Boca Raton, FL 33434

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Taher Said	9418 Boca River Circle Boca Raton, FL 33434

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Article of Incorporation this 14th day of June, 1995.


TAHER SAID

STATE OF FLORIDA

SS.

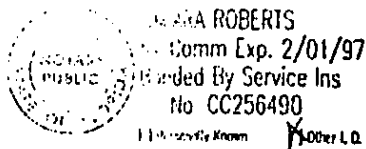
COUNTY OF PALM BEACH

BEFORE ME personally appeared TAHER SAID, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 14th day of June, 1995.


Notary Public
State of Florida at Large

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, AHMED IBRAHIM, desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named:

Designee: Taher Said
Located at: 9418 Boca River Circle
City of: Boca Raton
County of: Palm Beach
State of: Florida

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designate in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Taher Said
Designated Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 14 PM 4:56

P95000055101

Requestor's Name

S Taher Said
9418 Boca River Circle
Boca Raton, FL 33434

000001728310
-02/29/96--01072--015
*****35.00 *****35.00
Office Use Only

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

1. _____ (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 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

FILED
96 MAR 28 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/29
old
Resign.

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7 1996

TAHER SAID
9418 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

SUBJECT: FOUR SEASONS OF THE PALM BEACHES, INC.
Ref. Number: P9500055101

We have received your document for FOUR SEASONS OF THE PALM BEACHES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 396A00010301

RECEIVED
96 MAR 28 PM 3:39
DIVISION OF CORPORATIONS

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

FILED
96 MAR 28 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

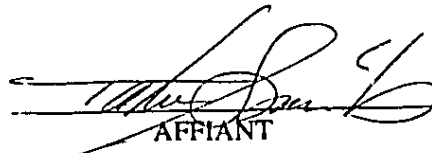
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared TAHER SAID, who by me being first duly sworn, says to the best of HIS knowledge, information and belief, and under penalties of perjury:

1. That I have resigned as an OFFICER AND DIRECTOR of
Four Seasons of the Palm Beaches, Inc., a Florida corporation:
2. That the corporation has been notified in writing of the resignation as of
December 15, 1995, and:
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.


AFFIANT

Sworn to and subscribed before me this 25th day of March '96.



DIANA D KAUFMAN
My Commission CC471712
Expires Nov. 06, 1998


NOTARY PUBLIC

My Commission Expires: _____