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PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
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TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
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MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: THE AVENTURA PUB, INC.  
FAX AUDIT NUMBER: H95000008284  
DATE REQUESTED: 07/27/1996  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$70.00  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 11:16:36  
CERTIFICATE OF STATUS: 0  
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TO

JAN-16-1900 11:29 FROM



FLORIDA DEPARTMENT OF STATE

Sandra B. Morihani  
Secretary of State

July 27, 1993

EMPIRE

MIAMI, FL

SUBJECT: THE AVENTURA PUB, INC.  
REF: W95000015169

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You must list at least one incorporator with a complete business street address.

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

FAX Aud. #: H95000008284  
Letter Number: 095A00035791

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

THE AVENTURA PUB, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE AVENTURA PUB, INC.

The principal place of business of this corporation shall be:  
19115 Collins Ave., Miami Fl 33160-2308158

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SANDOR HETESI, PRESIDENT

19115 Collins Ave., Miami Beach  
Fl 33160-2308158

Jose Nas. 3899 N.W 7th St., Suite #203 Miami Fl 33126 Phone 541-3980-86

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TO

JAN-16-1980 11:30 FROM

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SANDOR HETESI

19115 Collins Ave., Miami FL 33160-2308158

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18 day of July, 1995

Signature(s) of Incorporator(s)

Sandor Hetsi  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, 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: THE AVENTURA PUB, INC.

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

SANDOR HETESI

19115 Collins Ave.,

(P. O. BOX NOT ACCEPTABLE)

Miami Beach FL 33160

(CITY/STATE/ZIP)

SIGNATURE *Sandra Hetesi*

(Corporate Officer)

TITLE PRESIDENT

DATE July 18, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325 FLORIDA STATUTES.

SIGNATURE *Sandra Hetesi*

(Registered Agent)

DATE July 18, 1995

95 JUL 28 0912

Sandor (Alex) Hetesi  
6970 Thomas Street  
Hollywood, Florida 33024

P950000058470

TO John Rainay  
Aventura Pub. Corp  
19115 Collins Avenue  
Miami Beach, Florida 33160

FROM Sandor (Alex) Hetesi  
Aventura Pub. Corp  
President  
Board of Directors

August 1, 1996

Re RESIGNATION NOTICE

Effective August 23, 1996, I intend to sever all relationships with the Aventura Pub Corporation. As of that date I will no longer take actions or be responsible for the actions of the Corporation.

Sincerely, *Sandor (Alex) Hetesi*

Sandor (Alex) Hetesi

SWORN AND SUBSCRIBED before me by Sandor Hetesi, on this 1st day of August, 1996

*Roy G. Magnuson*  
NOTARY PUBLIC  
State of Florida

My Commission Expires



"OFFICIAL SEAL"  
Roy G. Magnuson  
My Commission Expires 4/30/2000  
Commission #CC 551497

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

## OFFICER / DIRECTOR RESIGNATION

I, James M. Smith, hereby resign as President (Title)

of James J. Smith (Name of Corporation)

a corporation organized under the laws of the State of California

That the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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