

P96000018774

TRANSMITTAL LETTER

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

FILED
96 FEB 27 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: WORLD FAMOUS RESTAURANT, INC.

4000001725004
-02/27/96--01051--005
***122.50 ***122.50

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

*Additional Copy Required

FROM: YVONNE PETERMAN
701 23rd. STREET
WEST PALM BEACH, FL 33407

(407) 659-5789

Enclosures: Various

AL FEB 29 1995

ARTICLES OF INCORPORATION

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:

WORLD FAMOUS RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

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

**701 23rd. STREET
WEST PALM BEACH, FL 33407**

ARTICLE III SHARES

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

ONE HUNDRED THOUSAND (100,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**YVONNE PETERMAN
701 23rd. STREET
WEST PALM BEACH, FL 33407**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

**YVONNE PETERMAN
701 23rd. STREET
WEST PALM BEACH, FL 33407**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20TH day of FEBRUARY, 1996.

_____

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF

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:

WORLD FAMOUS RESTAURANT, INC.

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

**YVONNE PETERMAN
701 23rd. STREET
WEST PALM BEACH, FL 33407**

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 Date

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

P96000018774

STEPHEN L. SEFTENBERG, ESQ.

Attorney-at-law

Admitted in Florida and Illinois

2800 North Flagler Drive, Suite 205
West Palm Beach, FL 33407

Telephone: (561) 804-9970

Facsimile: (561) 804-9517

November 18, 1996

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

400002017774--3
-12/03/96--01072--015
*****35.00 *****35.00

Re: World Famous Restaurant, Inc.

Gentlemen:

Enclosed are two original copies of a Statement of Change of Registered Office or Registered Agent or Both for the above corporation, together with its check for \$35.00 filing fee.

Please date stamp and return the second copy of this form.

If you have any questions or need additional information, do not hesitate to call the undersigned.

Sincerely,

SL Seftenberg
Stephen L. Seftenberg

worldfam.ous\letters\corpdv.001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NA Chs

DEC 6 - 1996

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is World Famous Restaurant, Inc.
2. The mailing address of the corporation is 415 Northwood Road, West Palm Beach, FL 33407
3. Date of incorporation/qualification: February 27, 1996 Document number P 96000018774
4. The name and address of the current registered agent and office:

Yvonne Peterman
701 23rd Street
West Palm Beach, FL 33407

5. The name and address of the new registered agent and office (P.O. Box **Not Acceptable**)

Yvonne Peterman
415 Northwood Road
West Palm Beach, FL 33407

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Yvonne Peterman President
(Signature of an officer, chairman or vice chairman of the board)

11 / 18 / 96
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Yvonne Peterman
(Signature of Registered Agent)

11 / 18 / 96
(Date)

If signing on behalf of an entity:

(Type or Printed Name)

(Capacity)