

Envelope
P96000021394

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

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 #) *11/27 6/14 11:00*

FILED
 96 MAR -8 PM 12:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☐ 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

4000001737414
 03/03/96 -01000 -001
 ****122.50 ****122.50

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

Will wait
W96-5/86
6/19
PP 3/94

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE FL. 32314.

* 3-1-96
DATE _____

DEAR SIR /MADAM ,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATIONS FOR MARIE MONDESIR
INC. ALONG WITH TWO CHECKS , IN THE AMOUNT OF \$122.50. THE DOLLARS AS
DESCRIBED ARE FOR THE FILING FEES AND DESIGNATION OF REGISTERED AGENT
WHOSE NAME IS MARIE MONDESIR.

ALSO, I HAVE ENCLOSED TWO COPIES OF THE ARTICLES. PLEASE RETURN ONE
SET TO ME WITH THE FILING DATE STAMPED ON IT.

THANKS AND REGARDS,

RESPECTFULLY ,

Marie Mondesir

SIGNATURE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1996

EVELYN THOMAS
486 ALEXANDER STREET
THOMASVILLE, FL

SUBJECT: MARIE MONDESIR INC.
Ref. Number: W96000005186

We have received your document for MARIE MONDESIR INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 996A00010483

**ARTICLES OF INCORPORATION
OF
MARIE MONDESIR INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS MARIE MONDESIR INC.

ARTICLE TWO

THIS CORPORATION IS TO PROVIDE ENTERTAINMENT AND SERVE AS A NIGHTCLUB, WHEREAS, WE WILL OPERATE THE BUSINESS SEVEN (7) DAYS PER WEEK . IF GRANTED COPORATE STATUS THE BUSINESS WILL ALSO PROVIDE LIVE ENTERTAINMENT, CONCERTS, WEDDINGS AND ANY OTHER SIMILAR VENTURES AS PROVIDED BY STATURE. THE CORPORATION WILL ALSO PROVIDE FOOD SERVICE BUSINESS, WHERIN , THE VENTURE WILL DOUBLE AS BOTH A RESTAURANT AND A NIGHTCLUB.

ARTICLE THREE

THE PERIOD OF DURATION IS - PERPETUALITY.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPERATION SHALL HAVE THE AUTHORITY TO ISSUE ARE 2000 AT A PAR VALUE OF ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ITS BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL OFFICE IS 113 KILLINGTON WAY
ORLANDO FL. 32811. THE NAME OF THE INITIAL REGISTERED 'AGENT' IS MARIE
MONDESIR WHOSE ADDRESS IS 113 KILLINGTON WAY ORLANDO FL. 32811.

ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH WILL CONSTITUTE THE BOARD OF DIRECTORS
IS ONE. THE NAMES AND ADDRESSES OF THE PERSONS WHO WILL SERVE AS
DIRECTORS ARE AS FOLLOWS ;

NAMES

MARIE MONDESIR

ADDRESSES

113 KILLINGTON WAY
ORLANDO, FL 32811

ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER TO SET AND DEVELOP ITS BY-
LAWS WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUS.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS
CARLTON THOMAS / Evelyn Thomas
304 SO. O.B.T.
ORLANDO FL. 32805

Evelyn Thomas

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE
BUSINESS IS GRANTED CORPORATE STATUS.

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

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF
THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: MARIE MONDESIR INC.,

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MARIE MONDESIR
(NAME)

113 KILLINGTON WAY
(P.O. BOX NOI ACCEPTABLE)

ORLANDO, FL 32811
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT 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 SATUTES 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.

Marie Mondesir

(SIGNATURE)

3-1-96

(DATE)