

P96000023445

TRANSMITTAL LETTER

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

300001739823
-03/12/95--01060--004
***122.50 ***122.50

SUBJECT: Pompano Food + Spirits, 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

Additional Copy Required

FROM:

LEORA ANN SMITH
Name (printed or typed)

309 SE 11 AVE 11C
Address

POMPANO BEACH, FL 33060
City, State & Zip

(954) 781-7171
Daytime Telephone number

MAILING ADDRESS:

P.O. Box 951
P.O. Box

FL 33061-0951
P.O. Box

Bmc
3-15-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 11 AM 11:03

FILED

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

ARTICLES OF INCORPORATION

FILED

96 MAR 11 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

POMPANO FOOD & SPIRITS , INC.

ARTICLE II PRINCIPAL OFFICE

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

309 SE 11AVE # C
POMPANO BEACH, FL. 33060

MAILING: PO BOX 951
POMPANO BEACH, FL. 33061-0951

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES E. BLAZEKOVICH
4320 CRYSTAL LAKE DR. A-6
POMPANO BEACH, FL. 33064

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

LEORA ANN SMITH
309 SE 11 AVE "C"
PAMPANO BEACH, FL.
33061-0951

MAILING ADDRESS:
LEORA A. SMITH
P.O. Box 951
PAMPANO BEACH, FL.
33061-0951

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

7th day of March, 19 96.

Leora Ann Smith

Signature

Signature

Signature

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

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

FILED

96 MAR 11 AM 11:03

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: POMPANO FOOD & SPIRITS, INC.

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

JAMES E. BLAZEKOVICH
(NAME)

4320 CRYSTAL LAKE DR. APT A-6
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMP. BEH. FL. 33064
(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)

3-7-96
(DATE)

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