

P960000029003

Carl S. Pitter

Requestor's Name

7380 West Atlantic Blvd.

Address

Maryland, FL 33063

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 #)

☐ 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

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****122.50 ****122.50

FILED
96 MAR 27 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR - 3 1995

ARTICLES OF INCORPORATION
OF
GOOD SHEPHERD RESTAURANT INTERNATIONAL, INC.
204 NORTH FLAGLER AVENUE
POMPANO BEACH, FLORIDA 33060

FILED
96 MAR 27 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is GOOD SHEPHERD RESTAURANT INTERNATIONAL, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7200 WEST ATLANTIC BOULEVARD MARGATE, FLORIDA 33063, and the name of the initial registered agent of this corporation at this address is CARL S. PITZER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

EDNA SAINT-JUSTE
204 NORTH FLAGLER AVENUE
POMPANO BEACH, FL 33060

ANTOINE SAINT-JUSTE
204 NORTH FLAGLER AVENUE
POMPANO BEACH, FL 33060

ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

EDNA SAINT-JUSTE
204 NORTH FLAGLER AVENUE
POMPANO BEACH, FLORIDA 33060

VICE PRESIDENT:

ANTOINE SAINT-JUSTE
204 NORTH FLAGLER AVENUE
POMPANO BEACH, FLORIDA 33060

TREASURER:

EDNA SAINT-JUSTE
204 NORTH FLAGLER AVENUE
POMPANO BEACH, FLORIDA 33060

SECRETARY:

ANTOINE SAINT-JUSTE
204 NORTH FLAGLER AVENUE
POMPANO BEACH, FLORIDA 33060

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

EDNA SAINT-JUSTE
204 NORTH FLAGLER AVENUE
POMPAHO BEACH, FLORIDA 33060

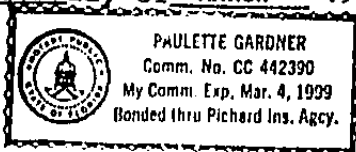
IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 20th day of MARCH, 1996

** Edna Saint-Juste*

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared EDNA SAINT-JUSTE, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of MARCH, 1996.



Paulette Gardner
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the place designated 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.

Leone Stiller
RESIDENT AGENT: CARL S. PITTER

96 MAR 27 PM 12:56
FILED
CLERK OF DISTRICT COURT
JANUARY 1996
STATE OF FLORIDA