

P96000047256

Law Office of
Vincent J. Messina, P.A.

FILED
MAY 28 PM 3:37
211 South Federal Highway, Suite 10
Boynton Beach, Florida 33435
telephone: (407) 734-9336
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May 24, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

9600001841788
-05/29/96--01016--013
*****70.00 *****70.00

RE: Barret's Restaurant & Bar, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above captioned along with money order in the amount of \$70.00 to cover the filing fee.

Kindly make the necessary filing and return the appropriate certified letter using the Federal Express Prepaid Airbill enclosed.

Thank you for your assistance and cooperation in this matter. Should you have any questions, please do not hesitate to contact my office.

Sincerely,
VINCENT J. MESSINA, P.A.

Sharon M. Alfonso

Sharon M. Alfonso
For the Firm

Encl.

2A
6-4-96

CERTIFICATE OF INCORPORATION

OF

BARRET'S RESTAURANT & BAR, INC.

I, THE UNDERSIGNED, hereby associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Barret's Restaurant & Bar, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value of \$.50.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**c/o 2401 Beach Court
Singer Island, Florida 33404**

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more

than eleven (11).

ARTICLE VIII

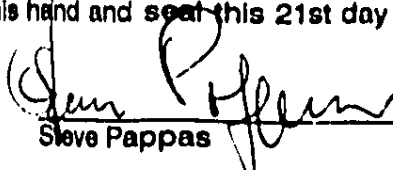
The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Steve Pappas
c/o 2401 Beach Court
Singer Island, Florida 33404

ARTICLE IX

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Steve Pappas being a natural person, competent to contract, has hereunto set his hand and seal this 21st day of May, 1996.


Steve Pappas (Seal)

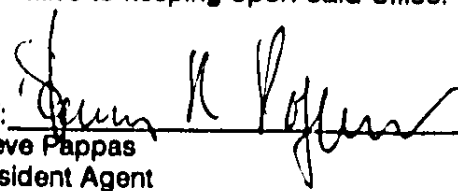
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMED AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That Barret's Restaurant & Bar, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Singer Island, County of Palm Beach, State of Florida, has named Steve Pappas, c/o 2401 Beach Court, Singer Island, Florida 33404, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services 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 provisions of said Act relative to keeping open said office.

BY: 
Steve Pappas
Resident Agent

P96000047256

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued to the State treasury. Three years is generally interpreted as meaning three years from the date of payment to the government which initially collected the money."

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Steven R. Parsons EIN or SS#: 020-32-7671

Address: 17320 LAKE PARK RD.
BOCA RATON, FL 33487

Amount: \$35.00 Date Paid 6 16 97

Reason for claim: Sent in the filing fee for officer/director to resign. Was not listed as such.

P96000047256 BARRETT'S RESTAURANT & BAR, INC. amend/cmuntain

Certified true and correct this 4 day of July, 19 97.

Signature Steven R. Parsons

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 35.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 01174 018 dated 6 16 97

Name of Account 45202130001453000000000000000000

Statutory Authority for Collection 607 0122

It is requested that payment be made from the following account:

NAME OF ACCOUNT 45202130001453000000000000000000

Certified true and correct this _____ day of _____, 19 _____

Department of State, Division of Corporations (Agency) _____ (Authorized Signature and Title)

1000000 - Harwood Payson
17000 Lake Park Rd.
Bureau, FL 32807 1110

Address

Office Use Only

COR Please Forward
my papers to my
Home Address

NUMBER(S), (if known):

1. Steven Pappas
2. 17320 Lake Park Rd.
3. Boca Raton, FL 33487
(561) 854-8042
Thank You.

(Document #)

(Document #)

(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 (F)

<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



STEVEN PAPPAS
17329 LAKE PARK ROAD
BOCA RATON, FL 33487-1119

SUBJECT: BARRET'S RESTAURANT & BAR, INC
Ref. Number: P96000047256

We have received your document for BARRET'S RESTAURANT & BAR, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records do not indicate that you are an officer, director, or registered agent of the subject corporation. Therefore, no resignation is required.

Enclosed is an application for refund.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00034261

RECEIVED
97 JUL -7 PM 1:01
DIVISION OF CORPORATIONS