

P96000081556

Sonny Banks  
Requestor's Name  
420 NE 152nd St  
Address  
N Miami, FL 33102 945-1830  
City/State/Zip Phone #

RECEIVED  
96 OCT -2 PM 2:09  
DIVISION OF CORPORATION

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 #)

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10/02/96--01047--021  
\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE  
FLORIDA

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

**ARTICLES OF INCORPORATION**  
**OF**

**A & WE INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT -2 PM 2:16

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*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: A & WE INC

**ARTICLE II PRINCIPAL OFFICE**

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

3414 S. UNIVERSITY DRIVE  
DAVIE, FL 33328

**ARTICLE III SHARES**

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

The Corporation shall have the authority to issue 200 Shares of common stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Sonny Banks  
420 NE 152nd St  
N. Miami Beach, FL 33162

**ARTICLE V INCORPORATOR(S)**

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

Sonny Banks  
420 NE 152nd Street  
N. Miami, FL 33162

The nature of the business and objects and purpose proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

The purpose of the corporation is to provide a full range of foods and beverage services and to engage in any lawful act or activity for which the corporation may be organized under the general Corporation Law of Florida.

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

1st day of OCTOBER, 1996

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: A & WE INC Inc.

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

SONNY BANKS

420 NE 152nd STREET

(P.O. BOX not acceptable)

N. MIAMI BEACH, FL 33162

(City/State/Zip)

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STATE  
OF FLORIDA

*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)

10/1/94

# P96000081556

Business Depot

Requestor's Name

3418 S. University Dr.

Address

Davie, FL 33328

City/State/Zip

Phone #

400002121804--1

-03/24/97--01117--010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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<input type="checkbox"/>	Other

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97 MAR 24 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 3/26

\$35.00

Please mail receipt to  
Gary Slanny  
% Business Dept  
3418 South University Dr.  
DAVIE, FL 33328  
**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A & W, Inc.  
No. P96 000081556

SECOND: The date dissolution was authorized: March 1st, 1997

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_."  
(voting group)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 1st day of March, 19 97.

Signature Gary Slanny (President)  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gary Slanny  
(Typed or printed name)  
President  
(Title)