

P96000084851

MINTMIRE & ASSOCIATES  
ATTORNEYS AT LAW

September 27, 1996

265 SUNRISE AVENUE  
SUITE 204  
PALM BEACH, FLORIDA 33480  
TEL: (407) 832-5696  
FAX: (407) 659-5371

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

200001961742  
-10/01/96--01172--009  
\*\*\*122.50 \*\*\*122.50

Re: Bistro La Provence, Inc.

ENGLISH TRANSLATION: Bistro of the Province, Inc.

Gentlemen:

Enclosed you will find Articles of Incorporation for  
Bistro La Provence, Inc. to be filed. Also enclosed is a check in  
the amount of \$122.50 which represents the following:

\$35.00	filing fee
\$35.00	registered agent fee
\$52.50	certified copy fee

If you have any questions or require additional  
information, please call me at 407-832-5696.

Very truly yours,

*(Donald F. Mintmire)*  
Donald F. Mintmire

DFM/lrc  
Enclosures

~~510~~-  
510-504  
W96-21090

FILED  
STATE  
DIVISION OF CORPORATIONS  
96 OCT -1 PM 3:26

ag 10/15/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -1 PM 3:26

October 7, 1996

MINTMIRE & ASSOCIATES  
ATTN: DONALD F. MINTMIRE  
265 SUNRISE AVENUE #204  
PALM BEACH, FL 33480

SUBJECT: BISTRO LA PROVENCE, INC.  
Ref. Number: W96000021090

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

Please provide an English translation for the entity's name in your cover letter.

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 396A00045581

H96000013630

## Application to Reserve Corporate Name

**APPLICANT:**

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

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OF FLORIDA  
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**RESERVED NAME:**

Bistro La Provence, Inc.

Corporate Creations International Inc.

By: 

Brian R. Fons Vice President

Date: 9/27/96

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

H96000013630

**MINTMIRE & ASSOCIATES**

ATTORNEYS AT LAW

265 SUNRISE AVENUE  
SUITE 204  
PALM BEACH, FLORIDA 33480  
TEL: (407) 832-5696  
FAX: (407) 659-5371

October 11, 1996

Florida Department of State  
Division of Corporations  
Attn: Claretha Golden  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Bistro La Provence, Inc.  
Reference #W96000021090

FILED  
DIVISION OF CORPORATIONS  
OCT 11 1996  
PM 3:26

Dear Ms. Golden:

Pursuant to a telephone conversation this date with Brian at Corporate Creations, enclosed please find the confirmation letter that we reserved the above-mentioned name through their services. Accordingly, it is my understanding that there will be no further delay in forming this corporation.

Thank you for your time and attention to this matter. If you have any questions, please do not hesitate to contact our office.

Very truly,

*Lisa R. Coppa*

Lisa R. Coppa

Enclosures

EFFECTIVE DATE

9/27/96

ARTICLES OF INCORPORATION  
OF

BISTRO LA PROVENCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: BISTRO LA PROVENCE, INC. The principal place of business of this corporation shall be 2201 Lucaya Bend, #M4, Coconut Creek, Florida 33066.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, FL 33480, and the name of the registered agent of the corporation at that address is Donald F. Mintmire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

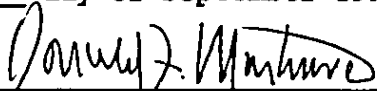
The name and street address of the incorporator to these Articles of Incorporation is:

Donald F. Mintmire, Esq.  
Mintmire & Associates  
265 Sunrise Avenue  
Suite 204  
Palm Beach, Florida 33480.

ARTICLE VIII. EFFECTIVE DATE

The corporation shall commence its existence on September 27, 1996.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30<sup>th</sup> day of September 1996.

  
Donald F. Mintmire

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF PALM BEACH            )

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of September, 1996 by Donald F. Mintmire, who is personally known to me or who has produced a valid driver's license as identification, driver's license # \_\_\_\_\_ and who (did/did not) take an oath.



  
Notary Public

Donald F. Mintmire, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
Donald F. Mintmire

FILED  
CLERK OF STATE  
9 OCT -1 PM 3:26