

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 607
Tallahassee, FL 32314

SUBJECT: THE HAVEN - RESTAURANTS AND SERVICES INC.
(Proposed corporate name - must include suffix)

600002047456--9
-01/07/97--01037--012
****122.50 ****122.50

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: JOHN MEURER
Name (Printed or typed)

1310 SOUTH KILLIAN DRIVE
Address
LAKE PARK, FLA. 33403
City, State & Zip
561-775-3090
Daytime Telephone number

FILED
97 JAN - 6 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

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:

THE HAVEN - RESTAURANTS AND SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

PHYSICAL ADDR.
1310 S. KILLIAN DR.
LAKE PARK, FLA.
33403

MAILING ADDRESS
PO BOX 12625
LAKE PARK, FLA.
33403

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ARTICLE III SHARES

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

FIVE MILLION - 5,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN MEURER
1310 SOUTH KILLIAN DRIVE.
#102
LAKE PARK, FLA. 33403

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):

JOHN MEURER
1310 SOUTH KILLIAN DR
LAKE PARK - FLA.
33403

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

2 day of JANUARY, 1997.

(An additional article must be added if an effective date is requested.)

John Meurer
Signature

Signature

Signature

Notarization is not required

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**

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 THE HAWAIIAN - RESTAURANTS AND SERVICES INC

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

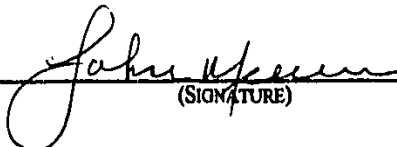
JOHN MEURER
(NAME)

1310 SOUTH KILLIAN DRIVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE PARK, FLA. 33403
(CITY/STATE/ZIP)

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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)

2-1-97
(DATE)