

P97000028657

Maria Miranda

Requestor's Name

2822 N.W. 55th Ave Apt 1A 400002125454

Address

Ft Lauderdale FL 33313

City/State/Zip

Phone #

03/27/97-01008-001
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lincoln Restaurant Corporation
(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 checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

FILED
97 MAR 27 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 31 11:30 BSB

ARTICLES OF CORPORATION
OF
LINCOLN RESTAURANT CORPORATION

FILED

97 MAR 27 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation are
a natural persons competent to contract; hereby form a corporation
under the laws of The State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is LINCOLN RESTAURANT CORPORATION.

ARTICLE II - DURATION

The corporation shall exist perpetually, unless dissolved according
the Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any
activities or business permitted under the laws of the United
States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5,000.00)
shares of ten dollars (\$10.00) par value common stock, which shall
be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of The Initial Registered Office and
Agent of this corporation is.:

Luis Lagerquist
7794-A N.W. 44th St.
Sunrise Fl. 33351

The principal address and the registered office of the this
corporation is 7794-A N.W. 44th St. Sunrise Fla. 33351.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the law, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follow:

NAME	ADDRESS	OFFICE	SHARE
Maria Miranda	2822 N.W. 55 Ave. Apt. 1-A Ft. Lauderdale Fl 33313	President Treas.	80%
Luis Lagerquist	2822 N.W. 55 Av. Apt. 1-A Ft. Lauderdale Fla. 33313	V. P	20%

The method of electing directors shall be state in the corporation by Laws.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follow:

Maria Miranda
2822 N.W. 55th Ave. Apt. 1-A
Ft. Lauderdale Fl. 33313

Luis Lagerquist
2822 N.W. 55th Ave. Apt. 1-A
Ft. Lauderdale Fl. 33313

ARTICLE VIII - CORPORATION OFFICE


The corporation's principal office and mailing address shall be as follow:

7794-A N.W. 44th St.
Sunrise Fla. 33351

IN WITNESS WHEREOF, the undersigned subscribers has executed these articles of incorporation this 12nd day of March of 1997.

x 

Maria Miranda (Pdte.)

x 

Luis Lagerquist (V.P.)

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set for above, personally appeared Maria Miranda and Luis Lagerquist, known to me to be the persons whom executed the foregoing articles of incorporation, and whom acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12nd. day of March of 1997.



NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL
NESTOR MARILLAS
COMMISSION NUMBER
CC411111
MY COMMISSION EXP
12/31/99

My commission expires on

FILED

97 MAR 27 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

LINCOLN RESTAURANT CORPORATION

Persuant to Florida Status Sections 48.091 and 607.034 the following is submitted.

The above corporation desiring to organize under the laws of the State of Florida with first registered office as indicated in the Articles of Corporation at:

7794-A N.W. 44th St.
Sunrise Fla. 33351

has named Luis Lagerquist, located at the aforesaid address as his first Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

x 
Registered Agent