

P97000055151

S

5:11 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000010298 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CITY CHILL RESTAURANT & BAR, INC.

AUDIT NUMBER.....H97000010298

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:04:44

97 JUN 24 PM 8:17
TALLAHASSEE, FLORIDA

Bm 6/24/97

H97000010298

ARTICLES OF INCORPORATION
OF
CITY CHILL RESTAURANT & BAR, INC.

97 JUN 24 AM 8:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is CITY CHILL RESTAURANT & BAR, INC.

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

PREPARED by COLIN ROBINSON
ROBINSON & COMPANY
17645 NW 27TH AVE, MIAMI, FL 33056
PHONE: (305) 621-7555/6579

H97000010298

97 JUN 24 AM 8:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000010298 ARTICLE V

The name of the initial registered agent of this corporation is BEVERLY CARTWRIGHT state address of the initial registered office of the corporation in the State of Florida is 51 NE 79TH STREET, MIAMI, FL 33137.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Directors are:

BEVERLY CARTWRIGHT

51 NE 79TH STREET
MIAMI, FL 33137

**ARTICLE VII
INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is BEVERLY CARTWRIGHT, 51 NE 79TH STREET, MIAMI, FLORIDA 33137.

**ARTICLE VIII
BYLAWS**

The name and address of the incorporator of these articles of Incorporation is BEVERLY CARTWRIGHT of 51 NE 79TH STREET, MIAMI, FLORIDA 33137.

H97000010298

H97000010298

3

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 20 day of JUNE 1997.



BEVERLY CARTWRIGHT

H97000010298

H97000010298

4


STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared BEVERLY CARTWRIGHT known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 20 day of JUNE 1997.



OFFICIAL SEAL
Colin O. Robinson
My Commission Expires 9/8/98
Commission #CC 405098


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

H97000010298

H97000010298

5

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes
the following is submitted:


FIRST that CITY CHILL RESTAURANT & BAR, INC. desiring to
organize or qualify under the laws of the State of Florida with its
principal place of business at 51 NE 79TH STREET, MIAMI, FLORIDA
33137 has named BEVERLY CARTWRIGHT, of 51 NE 79TH STREET, MIAMI,
FLORIDA 33137, as its agent to accept service of process within
Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation, at place designated in this Certificate, I hereby am
familiar with and accept the duties and responsibilities as
registered agent for said corporation.

Dated this 20 day of JUNE, 1997.

BY:


BEVERLY CARTWRIGHT
Registered Agent

97

JUN 24 AM 8:17

MIAMI, FLORIDA

H97000010298