

997000255611

AZA... CORP... INVEST... INC.
 Corporation's Name
 890 S. ... 87... EN...
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. THE GALLERY PUB INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 ****122.50 ****122.50

- ☐ Walk in ☒ Pick up time 2:00
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE 6-22-97

97 JUN 24 PM 3:04
 FILED
 TALLAHASSEE FLORIDA
 OFFICE OF THE CLERK
 DEPARTMENT OF REVENUE

Expedite Date 6-22-97
 W97-14575

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1997

LAZARUS

MIAMI, FL

SUBJECT: THE GALLERY PUB, INC.
Ref. Number: W97000014575

We have received your document for THE GALLERY PUB, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 897A00033228

RECEIVED
97 JUN 24 PM 2:56
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

THE GALLEY PUB, INC.

ARTICLE I. NAME

The name of this corporation is:

THE GALLEY PUB, INC.

The business address of the corporation is 9821 S.W. 184TH Street,
Miami, Florida 33065

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on
the date of execution and acknowledgment of these articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of conducting all
matters of business dealing with restaurant services.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have
authority to issue is One Hundred (100) common shares having a par
value of One (\$1.00) Dollar per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation, shall have the right to purchase his pro rata
share (as nearly as may be done without issuance of fractional
shares) at the price at which it is offered to others.

FILED
97 JUN 24 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
6-22-97

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18441 S.W. 92nd Place, Miami, Florida and the name of the initial Registered Agent of this corporation at that address is DENISE M. LUNDY.

ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two director initially and four officers. The number of directors and officers may be either increased or diminished from time to time by the bylaws.

The name and address of the initial Directors of this corporation is:

JEANETTE R. SCHULTZ 4241 N.W. 107th Avenue, Coral Springs,
Florida

DENISE M. LUNDY 18441 S.W. 92nd Place, Miami, Florida

The name and address of the initial officer of this corporation who will serve as President is:

JEANETTE R. SCHULTZ, 4241 N.W. 107th Avenue, Coral Springs,
Florida

The name and address of the initial officer of this corporation who will serve as Vice President is:

DENISE M. LUNDY, 18441 S.W. 92nd Place, Miami, Florida

The name and address of the initial officer of this corporation who will serve as Secretary is:

CARL R. SCHULTZ, 4241 N.W. 107th Avenue, Coral Springs, Florida

The name and address of the initial officer of this corporation who will serve as Treasurer is:

WILLIAM K. LUNDY, 18441 S.W. 92nd Place, Miami, Florida 33157

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles is:
JEANETTE R. SHULTZ, 4241 N.W. 107TH Avenue, Miami, Florida

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

ARTICLE XI. SHARES OF STOCK

This corporation shall be authorized to issue 100 shares of stock as follows to the below noted initial shareholders:

<u>SHAREHOLDERS</u>	<u>AMOUNT OF SHARES</u>
JEANETTE R. SCHULTZ	20
CARL R. SCHULTZ	20
DENISE M. LUNDY	20
WILLIAM K. LUNDY	20
JOAN PARKER	20

ARTICLE XII. DIRECTORS' COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XIII. DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XIV. REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by

... action of the board of directors when the reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

ARTICLE XV. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XVI. AMENDMENT

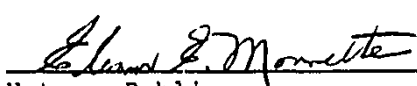
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 22 day of June, 1997.


JEANETTE R. SCHULTZ
Subscriber

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME this day personally appeared JEANETTE SCHULTZ known to me to be the persons described in and who executed the foregoing instrument and who acknowledged before me that they executed same.

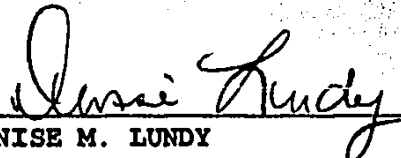

Notary Public

My Commission Expires:



I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida

Statutes.


DENISE M. LUNDY
18441 S.W. 92nd Place
Miami, Florida

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SECRETARY OF STATE
TALLAHASSEE FLORIDA