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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: MARTHA'S COURTHOUSE, INC.

AUDIT NUMBER.....H97000015246

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

CERT. OF STATUS..1

PAGES..... 3

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## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 15, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: MARTHA'S COURTHOUSE, INC.  
REF: W97000021254

QJD  
The NAME of The  
CORPORATION CHANGE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Neyssa Culligan  
Document SpecialistFAX Aud. #: H97000015246  
Letter Number: 097A00045789

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MARTHA'S COURTHOUSE CAFE, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **MARTHA'S COURTHOUSE CAFE, INC.**

The principal place of business of this corporation shall be: **3136 N.W. 27th Ave. Miami, FL 33142**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **100 Shrs. Common Stock/  
\$1.00 par value**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**Martha's L. Penalver 940 E. 35th St. Hialeah, Fl. 33013**

**Mario Penalver 940 E. 35th St. Hialeah, Fl. 33013**

Prepared By: **MARTHA PENALVER  
940 E. 35th St.  
Hialeah, Fl. 33013  
(305) 820-9343**

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARTHA L. PENALVER 940 E. 35th St. Hialeah; Fl. 33013

MARIO PENALVER 940 E. 35th St. Hialeah, Fl. 33013

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12<sup>th</sup> day of SEPTEMBER, 1997.

Signature(s) of Incorporator(s)

Martha Penalver  
Martha L. Penalver  
Mario Penalver  
Mario Penalver

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 MARTHA'S COURTHOUSE CAFE, INC.

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

MARTHA L. PENALVER

(P.O. BOX NOT ACCEPTABLE)

940 E. 35th Street Hialeah, Fl. 33013

(CITY/STATE/ZIP)

SIGNATURE

*Martha Penalver*  
(corporate officer)

TITLE

President

DATE

9/12/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Martha Penalver*

DATE

9/12/97