

PA7000082257

Chef Du Jour  
- 2482 NE 182 Terrace  
N. Miami Beach FL  
- 33160

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)  
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☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input 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                                 |

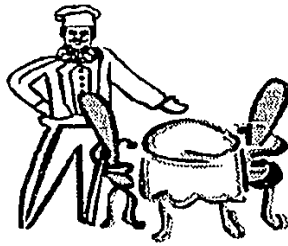
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

510-2553-2557-611  
W97-16541  
2553.

9/23/97



Chef Du Jour

2482 NE 182<sup>nd</sup> Avenue  
N. Miami Beach, FL 33160

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DIVISION OF CORPORATIONS  
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September 16, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Letter Number 197A00036567

To whom it may concern:

I am in receipt of your letter dated September 11, 1997, wherein you requested the English translation for the entity's name. The English translation for Chef Du Jour is Chef of the Day.

You also requested the registered agent designation which is attached along with the original document and a copy.

I believe this information is now complete and will look forward to receiving our corporate number in the very near future.

Sincerely,

  
Patrice Adams



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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DIVISION OF CORPORATIONS  
97 SEP 23 PM 12:00

September 11, 1997

CHEF DU' JOUR  
ATTN: GEORGE BENNETT  
2482 NE 182ND TERRACE  
NORTH MIAMI BEACH, FL 33160

SUBJECT: CHEF DU' JOUR INC.  
Ref. Number: W97000016541

We have received your document for CHEF DU' JOUR INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 197A00036567



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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DIVISION OF CORPORATIONS  
97 SEP 23 PM 12:00

July 17, 1997

CHEF DU' JOUR  
2482 N.E. 182ND TERRACE  
NORTH MIAMI BEACH, FL 33160

SUBJECT: CHEF DU' JOUR INC.  
Ref. Number: W97000016541

We have received your document for CHEF DU' JOUR INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 197A00036567

We, the undersigned do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, and privileges and immunities of a corporation for profit.

#### **ARTICLE I**

The name of corporation shall be

**CHEF DU' JOUR INC.**

#### **ARTICLE II**

The general nature of the business of businesses to be transacted: Any lawful business permitted by the laws of the state of Florida in the United States.

#### **ARTICLE III**

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of \$1.00 per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

#### **ARTICLE IV**

The amount of capital with which the corporation shall begin business shall be at lease Five Hundred Dollars (\$500.00)

#### **ARTICLE V**

The corporation shall have perpetual existence.

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#### **ARTICLE VI**

The post office address of the principal office of the corporation shall be 2482 NE 182 TERRACE, N MIAMI BEACH, FL 33160, with the privilege, however, of branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

#### **ARTICLE VII**

The affairs of the corporation shall be conducted by a Board of at least two (2) directors who need not to be stockholders.

#### **ARTICLE VIII**

The names addresses of the first Board of Directors of the Corporation who, subject to the provisions of these Articles of Incorporation, by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

| <b>NAME</b>       | <b>ADDRESS</b>                                 |
|-------------------|--|
| GEORGE A. BENNETT | 2482 NE 182 TERRACE<br>N MIAMI BEACH, FL 33160 |
| PATRICE ADAMS     | 2482 NE 182 TERRACE<br>N MIAMI BEACH, FL 33160 |

#### **ARTICLE IX**

The names and addresses of the subscriber of these Articles of Incorporation are:

|                   |  |
|-------------------|--|
| GEORGE A. BENNETT | 2482 NE 182 TERRACE<br>N MIAMI BEACH, FL 33160 |
| PATRICE ADAMS     | 2482 NE 182 TERRACE<br>N MIAMI BEACH, FL 33160 |

ARTICLE X

The corporation shall at all times have the corporate powers presently given to the corporations by the statutes and laws of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and laws of the State of Florida. The corporation is expressly authorized to enter into, partnerships and joint ventures with other persons, firms and corporations.

In witness whereof, the undersigned have made and subscribed to these Articles of Incorporation on the 9th day of July 1997.



PATRICE ADAMS

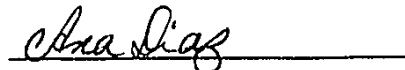
STATE OF FLORIDA)

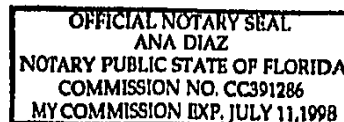
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COUNTY OF DADE )

Before me the undersigned authority personally appeared PATRICE ADAMS to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged that he made and he subscribed the same for the purposes and uses therein mentioned and set forth.

Witness my hand and seal at said County and State this 9<sup>th</sup> day of July 1997.

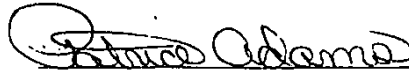




RESIDENT AGENT DESIGNATION

In pursuance of Chapter 48.091, Florida Statutes,  
the following is submitted, in compliance with said Act:

CHEF DU'JOUR INC. desiring to organize under the laws of  
the state of Florida, with its principal office, at 2482 NE  
182 Terrace N. Miami Beach, Florida, 33160, as indicated in  
the Articles of Incorporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act relative to  
keeping open said office.



Patrice Adams  
Resident Agent

2482 NE 182 TERRACE  
NORTH MIAMI BEACH, FL 33160

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DIVISION OF CORPORATIONS  
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