

PA7000088650
TRANSMITTAL LETTER

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

700002318647--4
-10/13/97--01076--005
*****78.75 *****78.75

SUBJECT: Marisa's Garden Cafe, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: Soule, Leal & Associates, P.A.
Name (printed or typed)

7515 West Oakland Park Blvd. S-103
Address

Fort Lauderdale FL 33319
City, State & Zip

954-572-2121
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 13 PM 2:49

LAW OFFICES
SOULE, LEAL & ASSOCIATES, P.A.
7515 WEST OAKLAND PARK BOULEVARD, SUITE 103
FORT LAUDERDALE, FLORIDA 33319

NOTE: Please provide the original and one copy of the articles.

4
10/14/97

EFFECTIVE DATE

10/7/97

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ARTICLES OF INCORPORATION

of

Marisa's Garden Cafe, INC.

Article I

The name of the corporation is: Marisa's Garden Cafe, Inc.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgement of these articles.

Article III

The general nature of the business and the objects and purposes to be transacted and the operation of a restaurant.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The street address of the initial registered office of this corporation is 7515 W. Oakland Park Blvd., Sunrise, Florida 33319, and the name of the initial registered agent of this corporation at that address is James L. Soule.

Article VI

The names of the incorporator signing these articles is: Maryse Lally, 8318 W. Oakland Park Blvd., Sunrise Florida 33319.

Article VII

The principle place of business and mailing address will be 8318 W. Oakland Park Blvd., Sunrise, Florida 33319.

ARTICLE VIII

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 7th day of October, 1997.


Maryse Lally

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: Marisa's Garden Cafe, Inc.

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

James L. Soule

(Name)

7515 W. Oakland Park Blvd. #103

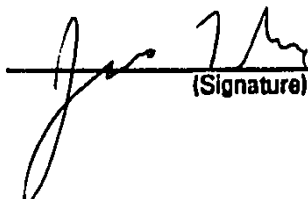
(P.O. Box not acceptable)

Sunrise FL 33319

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)