

10/23/97

P97000091362

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:20 PM

((H97000017700 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ASHLI'S CARIBBEAN BAKERY & RESTAURANT, INC.

AUDIT NUMBER.....H97000017700

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

CERT. OF STATUS..0

PAGES..... 5

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 CAPS Connect: 00:12:46

FILED
97 OCT 23 AM 7:53
TALLAHASSEE, FLORIDA

me 10/24/97

⑤

447000017700

FILED

ARTICLES OF INCORPORATION
OF
Ashli's Caribbean Bakery & Restaurant, Inc.

97 OCT 23 AM 7: 53

SECRET
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is Ashli's Caribbean Bakery & Restaurant, Inc.

ARTICLE II
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office or mailing address of this corporation is 7155 Pembroke Road, Pembroke Pines, Fl. 33023.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7155 Pembroke Road, Pembroke Pines, Fl. 33023, and the name of the initial registered agent of this corporation at that address is Prince Smith.

Prepared By
Ingrid M. Bachelor
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue.,
Coconut Creek, Florida 33073.
(954) 421-3319

447000017700

477000017700

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

<u>Name</u>	<u>Address</u>
Prince Smith	7155 Pembroke Road, Pembroke Pines, FL 33023

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Prince Smith	7155 Pembroke Road, Pembroke Pines, FL 33023

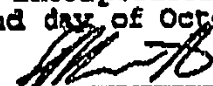
ARTICLE IX
INDEMNIFICATION

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

ARTICLE X
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of October, 1997.



Prince Smith

Prepared By
Ingrid M. Bachelor
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue.,
Coconut Creek, Florida 33073.
(954) 421-3319

477000017700

497000017700

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Mr. Prince Smith known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 22nd day of October, 1997.


Notary Public, State of Florida
My commission expires:



Prepared By
Ingrid M. Bachelor
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue.,
Coconut Creek, Florida 33073.
(954)421-3319

497000017700

497000017700

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091 and Section 607.0501(3), Florida Statutes, the following is submitted in compliance with said Sections:

Ashli's Caribbean Bakery & Restaurant Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida, has named Prince Smith located at 7155 Pembroke Road, Pembroke Pines, Fl. 33023, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.



Prince Smith

FILED
97 OCT 23 AM 7:53
TALLAHASSEE, FLORIDA

Prepared By
Ingrid M. Bachelor
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue.,
Coconut Creek, Florida 33073.
(954) 421-3319

497000017700