

P970000 95909

Napa Valley Wine Bar & Bistro Inc
206 Clematis St.
W. Palm Bch FL 33401

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **000002341440-2**
-11/07/97-01158-0007
2. _____ (Corporation Name) _____ (Document #) **(4) *****70.00 *****70.00**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ 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

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

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

97 NOV -7 AM 10:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BB
11/10/97

Certificate Of Incorporation

Of

Napa Valley Wine Bar & Bistro, Inc.

THE UNDERSIGNED Subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is: NAPA VALLEY WINE BAR & BISTRO, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this corporation is to do all things which natural persons might or could lawfully do under the general corporation law of the State of Florida.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue NINETY (90) SHARES of common stock, with a par value of ONE DOLLAR (\$1.00) per each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business in is NINETY (\$90.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is:

7741 Northtree Way
Lake Worth, Florida 33467

ARTICLE VII: DIRECTORS

This corporation shall not have less than (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

NAME	ADDRESS	TITLE	OFFICE
Jude Kleila	7741 Northtree Way Lake Worth, Fl. 33467	Director	President

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

NAME	ADDRESS	SHARES	PAID
Gladys Kleila	7741 Northtree Way Lake Worth, Fl. 33467	90	\$90.00

ARTICLE X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 22nd. day of October, 1997.


Jude Kleila

STATE OF FLORIDA, COUNTY OF PALM BEACH

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

Jude Kleila

to me know personally or by presenting Florida State Drivers Licenses to be the persons described as subscribers in and who executed the forgoing articles of incorporation, and they acknowledged before me that they subscribe to those articles of incorporation, Witness my hand and official seal this 22nd. day of October 1997.


Notary Public



LYNDA G BAVARESE
My Commission **00453333**
Expires Apr. 17, 1999
Bonded by HAI

800-422-1556 Commission Number

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT NAPA VALLEY WINE BAR & BISTRO, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT WEST PALM BEACH, STATE OF FLORIDA, HAS NAMED LINDA KLEILA LOCATED AT 7741 NORTH TREE WAY, LAKE WORTH, FL. 33467 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


JUDE KLEILA

TITLE

10/22/97
DATED

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


LINDA KLEILA

10/22/97
DATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED