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TO: DIVISION OF CORPORATIONS

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FROM: HUME & JOHNSON P.A.
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NAME: CAFE LA FONTAINE RESTAURANT, INC.

AUDIT NUMBER.....H98000001375

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

CERT. OF STATUS..0

PAGES.....3

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ARTICLES OF INCORPORATION OF
CAFE LA FONTAINE RESTAURANT, INC.

ARTICLE I - NAME

The name of this corporation is CAFE LA FONTAINE RESTAURANT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE V - PRE-EMPTIVE RIGHTS

The Shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI - BUSINESS ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The initial address of the business of the Corporation shall be: 300 SW 1st AVENUE, FORT LAUDERDALE, FLORIDA 33301; the principal place of business of the corporation shall be BROWARD COUNTY, FLORIDA.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The initial registered agent of this corporation is DONALD R. WALTERS and the address of the initial registered agent of this corporation is 1401 UNIVERSITY DRIVE, SUITE 301, CORAL SPRINGS, FLORIDA 33071-6088.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have two directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the directors and officers of this corporation are:

PRESIDENT/SECRETARY/TREASURER/DIRECTOR:

JEAN PIERRE ELLAK
300 SW 1st AVENUE
FORT LAUDERDALE, FLORIDA 33301

Prepared by:
Donald R. Walters, Esq. (FBN 0769487)
Hume & Johnson, P.A.
1401 University Drive, Suite 301
Coral Springs, Florida 33071
954/755-9880

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VICE PRESIDENT/DIRECTOR:

ILSA ELLAK
300 SW 1st AVENUE
FORT LAUDERDALE, FLORIDA 33301

ARTICLE IX - INCORPORATORS

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

DONALD R. WALTERS, ESQ.
1401 UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FLORIDA 33071

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENTS

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 corporation has executed these Articles of Incorporation this 21st day of January, 1998.


DONALD R. WALTERS

Having been named to accept service of process for the above-stated corporation, at the office 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.

SIGNATURE: 

DATE: 1/21/98

Prepared by:
Donald R. Walters, Esq. (FBN 0769487)
Hume & Johnson, P.A.
1401 University Drive, Suite 301
Coral Springs, Florida 33071
954/755-9880

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