

**CAPTAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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\*\*\*122.50 \*\*\*122.50

Bishop's, Inc.  
FINE DINING

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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RP  
02-06-98



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 5, 1998

**CAPITAL CONNECTION, INC.**  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

**SUBJECT: BISHOP'S, INC.**  
Ref. Number: W98000002645

We have received your document for BISHOP'S, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 298A00006691

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## **ARTICLES OF INCORPORATION OF**

Bishop's Fine Dining, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the corporation is Bishop's Fine Dining, Inc.

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business is 3138 Commodore Plaza, Miami, Florida 33133.

### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is Bishop Carlos L. Malone, Sr, of 8421 SW 183<sup>rd</sup> Street, Miami, FL 33157.

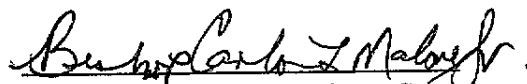
### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Bishop Carlos L. Malone, Sr. of 8421 Sw 183<sup>rd</sup> Street, Miami, FL 33157.

### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the member of the initial Board of Directors is Bishop Carlos L. Malone, Sr. of 8241 SW 183<sup>rd</sup> Street, Miami, FL 33157.

The undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of February, 1998.



Bishop Carlos L. Malone, Sr.  
President- Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, 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: BISHOP'S FINE DINING, INC.

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

Bishop Carlos L. Malone, Sr.  
(Name)

21831 SW 98th Avenue  
(P.O. Box NOT acceptable)

Miami, Fl 33190  
(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

By: Bishop Carlos L. Malone, Sr.

DATE

December 30, 1997

**REGISTERED AGENT FILING FEE: \$35.00**