

P98000016804

EVELIO MEDINA

Requestor's Name

438 EAST 9th St.

Address

Hialeah Fl. 33010

City/State/Zip

Phone #

400002435524--6

-02/19/98--01085--009

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

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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

**FILED**  
98 FEB 19 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

98 FEB 19 PM 2:02

**ARTICLES OF INCORPORATION**  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
3-1-98

We, the undersigned, hereby associate ourselves together to becoming a Corporation under the laws of the State of Florida providing for the information of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate set forth:

**ARTICLE ONE**

The name of this Corporation (Which is hereinafter called the "Corporation") is:

**CLUB BABYLON AND GRILLE, INC.**

**ARTICLE TWO**

The general nature of business and the objects and purposes to be transacted and carried out are to do any and all things allowed and permitted to be done by Corporations under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do.

Generally, to make and do contracts of any kind and description, and for attaining any of the objects of the Corporation, to do and perform any other act or thing, and to exercise any and all powers that a co-partnership or natural person

could do and exercise, which are now or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

### **ARTICLE THREE**

The stocks of this corporation shall be divided into Hundred (100) Shares of stocks of one dollars (\$1.00) value, all of one class, namely, common stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to fixed by the Board of Directors at a meeting called for that purpose.

### **ARTICLE FOUR**

The principal place of business of the Corporation shall be at: 801 South Bay Shore Dr. Miami, Fl 33131  
MAILING ADDRESS: 438 East 9Th ST Hialeah, Fl 33010  
With the privilege of having branch offices within and without the State of Florida.

### **ARTICLE FIVE**

This Corporation shall have perpetual existence commencing on:

March 1, 1998

#### ARTICLE SIX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen shall be:

Evelio Medina  
438 East 9Th St  
Hialeah, Fl 33010

Nereyda Rodriguez  
11540 S.W. 156 Ave  
Miami, Fl 33196

Margarita Toledo  
835 N.W. 7 ST Road  
Miami, Fl 33136

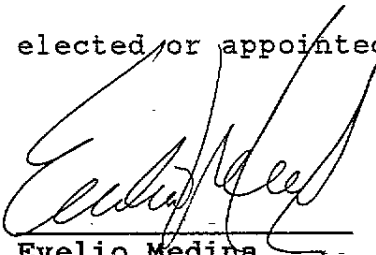
#### ARTICLE SEVEN

The number of Directors of the Corporation shall be:

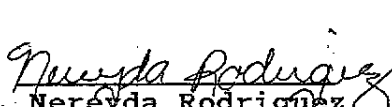
THREE

#### ARTICLE EIGHT


The names and addresses of the President and Treasurer/Secretary, who shall hold the office until their successors are elected or appointed or have qualified are:



Evelio Medina  
President  
438 East 9Th ST  
Hialeah, Fl 33010



Nereyda Rodriguez  
Treasurer  
11540 S.W. 156 Ave  
Miami, Fl 33196

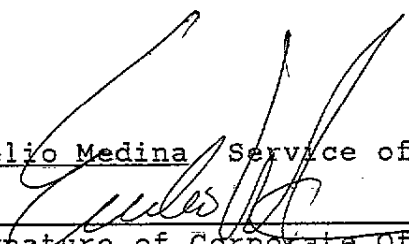


Margarita Toledo  
Secretary  
835 N.W. 7 St Road  
Miami, Fl 33136

#### ARTICLE NINE

In compliance with Section 48.091, Florida Statutes the following:

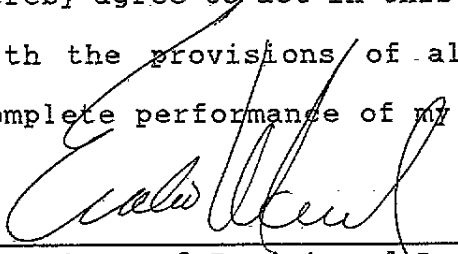
FIRST THAT: Desiring to organize or qualify under the Laws of the State of Florida with its principal place of business in the City of Miami, State of Florida, has named Registered Agent:

  
Evelio Medina Service of Process Within Florida.

Signature of Corporate Officer  
438 East 9Th St Hialeah, Fl 33010

DATE: February 18, 1998

Having been to accept service of process for the above stated Corporation, at the place designated in this Certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes concerning the proper and complete performance of my duties.

  
Signature of Registered Agent  
Evelio Medina  
438 East 9Th St  
Hialeah, Fl 33010

DATE: February 18, 1998

#### ARTICLE TEN

The Incorporator(s) - Subscriber(s) of this Corporation is(are):

Evelio Medina  
438 East 9Th ST  
Hialeah, Fl 33010


Nereyda Rodriguez  
11540 S.W. 156 Ave.  
Miami, FL 33196

Margarita Toledo  
835 N.W. 7 St Road  
Miami, Fl 33136

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledged to be filed in the office of the Secretary of State this Certificate of Incorporation this 12TH day of august 1997

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:



Evelio Medina  
President  
438 East 9TH St  
Hialeah, Fl 33010



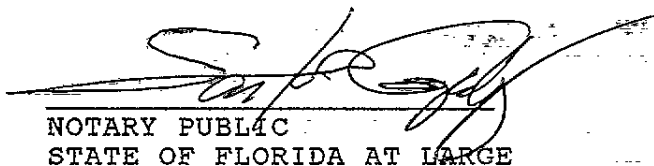
Nereyda Rodriguez  
Treasurer  
11540 S.W. 156 Ave.  
Miami, Fl 33196

Margarita Toledo  
Secretary  
835 N.W. 7 St Road  
Miami, Fl 33136

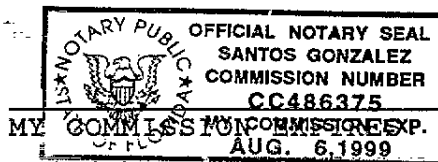
DATE: February 18, 1998

And each severally acknowledged before me that they signed the Certificate of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at the City of Miami, County of Dade, State of Florida, this 18th day of February of 1998



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



FILED  
98 FEB 19 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA