

198000023592

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002455148-5

-03/12/98-01037-028

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

OFFICE USE ONLY

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

1. SEAFOOD GARDENS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

K. Rolfe MAR 12 1998

Per Janet Fix name (add restaurant)

3-23-98  
K.R.

CR2E031(9/92)

FILED  
98 MAR 12 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 MAR 12 AM 11:12  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

FILED  
98 MAR 12 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE FLORIDA CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATIONS:

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS: SEAFOOD GARDENS RESTAURANT, INC.

ARTICLE II - NATURE OF BUSINESS

TO ENGAGE IN EVERY ASPECT OF THE BUSINESS OF RESTAURANT AND RETAIL FISH MARKET AND ANYTHING ELSE PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III - INITIAL STOCK

THE AMOUNT OR CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE NO LESS THAN \$ 500.00 (FIVE HUNDRED DOLLARS)

ARTICLE IV - CAPITAL STOCK

THE STOCK OF THIS CORPORATION SHALL BE DIVIDED INTO 500 SHARES OF STOCK OF THE PAR VALUE OF \$ 1.00 ALL OF ONE CLASS NAMELY COMMON STOCK AND HAVING AN AGGREGATE PER VALUE OF \$500.00 (FIVE HUNDRED DOLLARS). ALL SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR, OR SERVICES, MAY BE PURCHASED OR PAID FOR WITH THE CAPITAL STOCK; AT JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS AT A MEETING CALLED FOR THAT PURPOSE. ALL THE AFORE MENTIONED STOCK IS TO BE ISSUED AS FULLY PAID FOR AND EXEMP FROM ASSESSMENT.

ARTICLE V - ADDRESS

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

11300 NORTH WEST 87<sup>TH</sup> COURT  
SUITE 135 AND 136  
HIALEAH GARDENS, FLORIDA 33018

#### ARTICLE VI - INITIAL DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY LAWS ADOPTED BY THE STOCKHOLDERS.

#### ARTICLE VII - DIRECTORS

THE NAME AND ADDRESS 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 :

ALEJANDRO M. ALONSO  
17951 SOUTH WEST 144<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33177

#### ARTICLE VIII - OFFICERS

THE NAME AND ADDRESS OF THE PRESIDENT, VICE PRESIDENT , SECRETARY AND TRESURER WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELEDTED OR APPOINTED OR HAVE QUALIFIED ARE:

ALEJANDRO M. ALONSO  
17951 SOUTH WEST 144<sup>TH</sup> AVENUE  
MIAMI , FLORIDA 33177

PRESIDENT AND SECRETARY

#### ARTICLE IX - SUBSCRIBERS

THE NAME AND ADDRESS OF THE SUBSCRIBERS AND THE NUMBER OF SHARES WHICH THEY AGREE TO TAKE ARE:

ALEJANDRO M. ALONSO  
17951 SOUTH WEST 144<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33177

500 SHARES

#### 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 AT A MEETING BY MAJORITY OF STOCK ENTITLED TO VOTE THEREON.

**ARTICLE XI - REGISTERED AGENT & ADDRESS**

**THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:**

**ALEJANDRO M. ALONSO  
17951 SOUTH WEST 144<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33177**

**IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND OFFICIAL SEALS AND  
ACKNOWLEDGE TO BE FILLED IN THE OFFICE OF THE SECRETARY OF STATE THE  
FOREGOING CERTIFICATE OF INCORPORATION THIS**

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

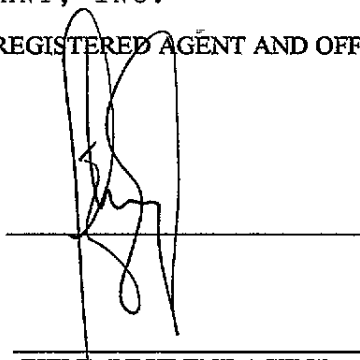
PURSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT IN THE STATE OF FLORIDA.

I - THE NAME OF THE CORPORATION IS:

SEAFOOD GARDENS RESTAURANT, INC.

II - THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ALEJANDRO M. ALONSO  
17951 SOUTH WEST 144<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33177

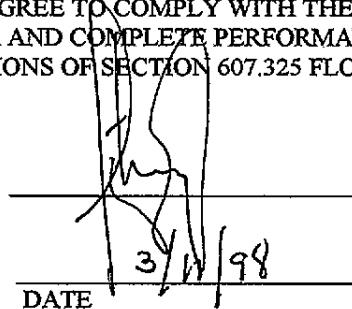


TITLE- RESIDENT AGENT

3/11/98  
DATE

98 MAR 12 PM 1:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



3/11/98  
DATE