

P9800083608

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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

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*****78.75 *****78.75

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98 SEP 28 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

1. ~~LA BOHEMIA, CORP.~~
(Corporation Name) (Document #)
2. LA BOHEMIA TABERNA, Corp.
(Corporation Name) (Document #)
3. THE BOHEMIAN BAR Corp.
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

98 SEP 23 AM 11:02
DIVISION OF CORPORATION

RECEIVED

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input checked="" 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 |

Handwritten signature/initials

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1998

LAZARUS

MIAMI, FL

SUBJECT: LA BOHEMIA, CORP.
Ref. Number: W98000021822

We have received your document for LA BOHEMIA, CORP.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 798A00048063

DIVISION OF CORPORATION

98 SEP 28 PM 2:52

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**CERTIFICATE OF INCORPORATION
OF**

LA BOHEMIA TABERNA, CORP.

We the undersigned, hereby associate ourselves together for propose of beaming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

LA BOHEMIA TABERNA, CORP.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any time is 100 shares of common stock, which shares shall be of non per value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholder which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which it's corporation may begin doing business shall be not less than five hundred dollars (\$ 500.00)

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ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 15625 SW. 168 AV. Miami, FL 33187 The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 15625 SW. 168 AV. Miami, FL 33187 The registered agent at the address is: WILLIAM GIL

ARTICLE VIII

the business of the corporation shall be managed by a board of directors consisting of no less than one no more than five directors. A quorum for the holding of a meeting of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members there of; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the some force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive commitee.

ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

WILLIAM GIL
PRESIDENT

15625 SW. 168 AV.
MIAMI, FL 33187

ARTICLE X

The stock of the Corporation may be issued percentage to the provisions of section 1244 of the Internal Revenue Service the benefits provided thereunder. In witness whereof, we the incorporates hereunto set our hands and seal, this

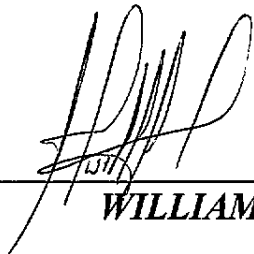
A handwritten signature in black ink, appearing to read 'William Gil', is written over a horizontal line.

WILLIAM GIL
15625 SW 168 AV.
MIAMI, FL 33187

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

Percentage to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is: ~~LA BOHEMIA~~ ^{LA BOHEMIA} ~~TABERNA~~ ^{TABERNA} CORP. designing to organize or qualify under the laws of the State of Florida, with it's principal place of business at city of Miami, State of Florida has named:

WILLIAM GIL located at **15625 SW 168 AV. Miami, Fl 33187** agent 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.



WILLIAM GIL

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