

P99000006535

CLAUDE F. LENART  
1115 SE Mayfair Lane  
Port St. Lucie, FL 34952  
561-337-5388

1/14/99  
(DATE)

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INCORPORATION of BISTRO MADELEINE, INC.

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Incorporation for **BISTRO MADELEINE, INC.**  
Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

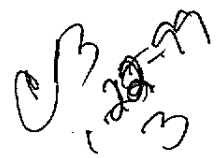
Sincerely,



CLAUDE F. LENART  
1115 SE Mayfair Lane  
Port St. Lucie, FL 34952

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION**

**OF**

**BISTRO MADELEINE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is **BISTRO MADELEINE, INC.**

The principal address of the corporation is: 3099 SW Martin Downs Blvd., Palm City, FL 34990.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 1115 SE Mayfair Lane, Port St. Lucie, FL 34952, and the name of its initial registered agent at such address is **CLAUDE F. LENART**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
**CLAUDE F. LENART**

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Mailing Address</u>
<b>CLAUDE F. LENART</b>	1115 SE Mayfair Lane Port St. Lucie, FL 34952

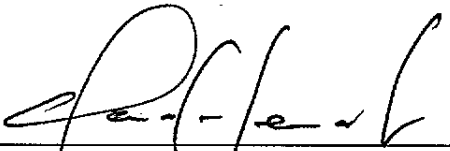
**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of each incorporator is:

<u>Name</u>	<u>Mailing Address</u>
<b>CLAUDE F. LENART</b>	1115 SE Mayfair Lane Port St. Lucie, FL 34952

  
\_\_\_\_\_  
Incorporator: **CLAUDE F. LENART**

**ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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