

P99000020345

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/01/99--01117--016
*****78.75 *****78.75

SUBJECT: DELRAY REFLEXION RESTAURANT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JEAN CARLO OSIAS
Name (Printed or typed)

625 W. ATLANTIC AVE
Address

DELRAY BEACH, FL 33444
City, State & Zip

(561) 272-7651
Daytime Telephone number

FILED
99 MAR -1 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

SD
3/4

ARTICLES OF INCORPORATION

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 shall be:

DELRAY REFLEXION RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

625 W. ATLANTIC AVE
DELRAY BEACH, FL 33444

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JEAN CARLO OSIAS
625 W. ATLANTIC AVE
DELRAY BEACH, FL 33444

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JEAN CARLO OSIAS
825 EGRET CIR # A408
DELRAY BEACH, FL 33444



Signature/Incorporator

02-19-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

02-19-99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA