

P99000040085

TRANSMITTAL LETTER

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

000002861-150  
-05/03/99--01141--0111  
\*\*\*\*\*87.50\*\*\*\*\*87.5

**SUBJECT:** Village Café of Miami Shores, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 (Filing Fee, Certified Copy and Certificate).

**FROM:** John Challenor  
595 NW 91<sup>st</sup> Street  
Miami, Florida 33150  
  
(305) 759-2000 ext. 100

FILED  
- 99 MAY -3 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W99-9655~~

Dmc  
4/23/99

~~605,2550~~



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 23, 1999

JOHN CHALLENGOR  
595 NW 91ST STREET  
MIAMI, FL 33150

SUBJECT: VILLAGE CAFE OF MIAMI SHORES, INC.  
Ref. Number: W99000009655

We have received your document for VILLAGE CAFE OF MIAMI SHORES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 199A00021524

**ARTICLES OF INCORPORATION**  
**OF**  
**VILLAGE CAFÉ OF MIAMI SHORES, INCORPORATED.**

**FILED**  
**99 MAY -3 AM 10:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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 this corporation shall be Village Café of Miami Shores, Incorporated.

**ARTICLE II           DURATION**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

**ARTICLE III          PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV          PRINCIPAL OFFICE**

The principal office and mailing address of this business is:

595 NW 91<sup>st</sup> Street  
Miami, FL 33150

The location of this business is:

9540 NE 2<sup>nd</sup> Avenue  
Miami Shores, FL 33138

**ARTICLE V           SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares at \$1.00 par value common stock. Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

JOHN K. CHALLENGOR.....100 Shares

**ARTICLE VI          INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

*John K. Challenor*  
595 NW 91<sup>st</sup> Street  
Miami, FL 33150

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time but shall never be less than one. The name and address of the initial director of this corporation is:

*John K. Challenor*  
595 NW 91<sup>st</sup> Street  
Miami, FL 33150

**ARTICLE VIII INCORPORATOR**

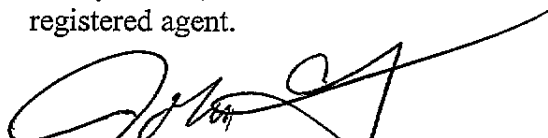
The name and address of the incorporator to these Articles of Incorporation are:

*John K. Challenor*  
595 NW 91<sup>st</sup> Street  
Miami, FL 33150

  
\_\_\_\_\_  
*Signature/Incorporator*

4/20/99  
\_\_\_\_\_  
*Date*

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*

4/20/99  
\_\_\_\_\_  
*Date*