

TRANSMITTAL LETTER

P99000046430

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

900002856149--7
-04/29/99-01045--022
*****78.75 *****78.75

SUBJECT: LA DIFFERENCE 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: DARILE & ASSOCIATES
Name (Printed or typed)

437 E. ATLANTIC BLVD #1-C
Address

POMPAHO BEACH, FL 33060
City, State & Zip

(954) 784-9253
Daytime Telephone number

FILED
99 MAY 21 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CD
5-21-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 1999

DAZILE & ASSOCIATES
437 E. ATLANTIC BLVD., #1-C
POMPAÑO BEACH, FL 33060

SUBJECT: LA DIFFERENCE RESTAURANT, INC.
Ref. Number: W99000010406

We have received your document for LA DIFFERENCE RESTAURANT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

The registered agent designated in your document is not an active fictitious name registration according to our records. Such registration is required before your document can be processed. We have enclosed an application for your convenience.

You must list at least one incorporator with a complete business street address.

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) 487-6924.

Sharon L Philman
Document Specialist Supervisor

Letter Number: 999A00024064

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99 MAY 21 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

LA DIFFERENCE RESTAURANT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation is La Difference Restaurant, Inc. and its principal office is located at 204 North Flagler Ave, Pompano Beach, Florida 33060.

ARTICLE II - DURATION

This corporation shall commence its existence upon receipt of these articles by the Secretary of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one Dollar par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is: Gizele Cyril and the street address is: 204 N Flagler Ave, Pompano Beach, FL 33060

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have three (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time according to the Bylaws. The name and address of the directors of this corporation are as follow:

1.	Gizele Cyril	1436 NW 4 th Ave Fort Lauderdale, FL 33311
	Name	Address

2. Cyrta Gabriel 204 N. Flagler Ave, Pompano Beach, Fl 33060
Name Address

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles are: Gizele Cyril and Cyrta Gabriel

The undersigned have executed these articles of incorporation this 13th day of May 1999.

Gizele Cyril

Gizele Cyril
Signature/Title

Cyrta Gabriel

Cyrta Gabriel
Signature/Title

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED

In compliance with section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation La Difference Restaurant, Inc., desiring to organize or qualify under the laws of the state of Florida, has named Gizele Cyril: address 204 N Flagler Ave Pompano Beach, Fl 33060, as its agent to accept service of process within Florida.

Signature

Gizele Cyril

Title: Registered Agent

Date

MAY 15, 99

Having been named to accept service of process or the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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

Gizele Cyril

Date

MAY 15, 99

FILED
99 MAY 21 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA