

# P99000063359

LETTER OF TRANSMITTAL

FRITZ G. GABRIEL  
10910 N. W. 14TH AVENUE  
MIAMI, FL. 33167  
JULY 7, 1999

SECRETARY OF STATE  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

RE; CLASSIC BAR RESTAURANT

FILED  
99 JUL 12 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
900002029089--8  
-07/12/99-01123-001  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

DEAR SIR;

ENCLOSED PLEASE FIND A CASHIER CHECK IN THE AMOUNT OF \$75.00,  
REPRESENTING FILING FEE FOR THE ABOVE CORPORATION.

SHOULD ADDITIONAL INFORMATION BE REQUIRED, PLEASE ADVISE.

YOURS TRULY

FRITZ G. GABRIEL

ENC. ARTICLES OF INCORPORATION

CASHIER CK.

G. GALLMON-CASE JUL 16 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**CLASSIC BAR RESTAURANT, INC.**

FILED  
99 JUL 12 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation competent to contract and for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

The purpose(s) for which the Corporation is formed are as follows: To provide a clean, wholesome environment for its patrons; to Cook, Prepare and Sale Food and Beverages for consumption.

To be performed herein as mentioned as fully and to the same extent as any natural persons might or could do, and in any part of the world and to engage in any and all legitimate purposes for which corporations may be organized under the General Corporation Laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be:

**CLASSIC BAR RESTAURANT, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**12201 N. W. 7<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33167**

**ARTICLE III DURATION and BEGINNING OF CORPORATION**

The Corporation shall exist perpetually. The Corporate existence shall commence as of the filing of the Articles of Incorporation.

**ARTICLE IV**

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

**ARTICLE V CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100** shares of common stock of a par value of **\$5.00** per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**FRITZ G. GABRIEL  
10910 N. W. 14<sup>th</sup> AVENUE  
MIAMI, FLORIDA 33167**

**ARTICLE VII INCORPORATOR(S)**

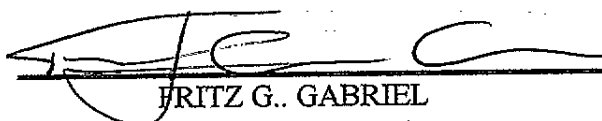
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**FRITZ G. GABRIEL  
10910 N. W. 14<sup>th</sup> AVENUE  
MIAMI, FLORIDA 33167**

**MEMNON JOEL  
1115 S. W. 135<sup>th</sup> AVENUE  
PEMBROKE PINES, FLORIDA 33025**

**FRANCOIS GABRIEL  
1055 N. W. 101 STREET  
MIAMI, FLORIDA 33150**

The undersigned has (have) executed these Articles of Incorporation  
this 7 day of July, 1999.

 **PRESIDENT / TREASURER**  
FRITZ G.. GABRIEL TITLE

**ARTICLE VIII**

**INITIAL BOARD OF DIRECTORS**

The Corporation shall have (3) initial directors. The number of directors may be increased or decreased from time to time, in the manner provided in the bylaws of the Corporation. The name and street address of the initial directors are;

**FRITZ G. GABRIEL  
10910 N. W. 14<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33167**

**MEMNON JOEL  
1115 S. W. 135<sup>th</sup> AVENUE  
PEMBROKE PINES, FLORIDA 33025**

**FRANCOIS GABRIEL  
1053 N. W. 101 STREET  
MIAMI, FLORIDA 33150**

**ARTICLE IX**

**BY LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and share holders.

ARTICLE X

**AMENDMENT**

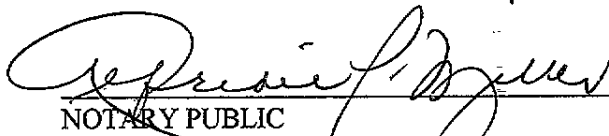
This Corporation reserves the right to amend, or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

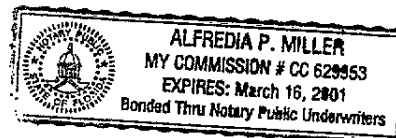
STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

Before me, a NOTARY PUBLIC Authorized to take acknowledgment in the STATE and COUNTY set forth above, personally appeared (John Peterson, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 7th day of July 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **CLASSIC BAR RESTAURANT, INC.**

The name and address of the registered agent and office is:

**FRITZ G. GABRIEL**  
(NAME)

**10910 N. W. 14th AVENUE**  
(P.O. BOX NOT ACCEPTABLE)

**MIAMI, FLORIDA 33167**  
(CITY/STATE/ZIP)

FILED  
99 JUL 12 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

 President/Treasurer

DATE: 7-7-99