

P99000094502

Requester's Name

Marie Toussaint
433 NE 37th Street Apt. 1
Miami, FL 33137

800003023893--3
-10/25/99-01099-008
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 OCT 25 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Examiner's Initials

ARTICLES OF INCORPORATION OF

FILED
99 OCT 25 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA SAINTE FAMILLE 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

The name of the corporation shall be: LA SAINTE FAMILLE RESTAURANT

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
433 N.E. 37TH Street Apt. 1
Miami, Fl 33137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 shares of stock in one class only, each with a par value of \$.01.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Marie Toussaint
433 N.E 37th Street Apt. 1
Miami, Fl 33137

ARTICLE V INCORPORATOR(S)

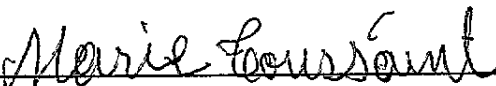
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Marie Toussaint
433 N.E. 37th Street Apt. 1
Miami, Fl 33137

Lilas Toussaint
12705 N.W. 10th Ave.
Miami, Fl 33168

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

19th day of October, 1999.

_____

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: LA SAINTE FAMILLE RESTAURANT

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

Marie Toussaint
(Name)

433 N.E. 37th Street Apt. 1
(P.O. Box not acceptable)

Miami, FL 33137
(City/State/Zip)

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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.

Marie Toussaint
(Signature)

10/19/99
(Date)