

P 9900095075

TRANSMITTAL LETTER  
FILED

99 OCT 27 PM 3: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500002997215--0  
-09/27/99-01051-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LA CARIBBEAN 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     \$78.75     \$122.50     \$131.25

FROM:

CARL G. FORBES

Name (printed or typed)

1520 NW. 107 DRIVE

Address

CASAL SPRINGS, FLORIDA 33071

City, State & Zip

954-566-6701

Daytime Telephone number

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

~~W99-22456~~  
PH 10/27/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 29, 1999

CARL G. FORBES  
1520 NW 107 DR  
CORAL SPRINGS, FL 33071

SUBJECT: LA CARRIBEAN RESTAURANT, INC.  
Ref. Number: W99000022456

We have received your document for LA CARRIBEAN 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 and street address must be consistent wherever it appears in your document.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 899A00047472

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LA CARRIBEAN RESTAURANT, INC.

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

Article 1. Name

The name of the corporation is La Caribbean Restaurant, Inc.

Article 2. Nature of Business

This corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article 3. Capital Stock

The original Capital Stock of this corporation shall be one hundred(100) shares of common stock having a nominal or par value of one dollar(\$1.00) per share.

Article 4. Initial Capital

The amount of capital with which the corporation will begin business is one hundred(\$100.00) dollars.

Article 5. Term of Existence

This corporation is to exist perpetually.

Article 6. Address

The initial post office address of the principal office of this corporation is 1520 NW 107 Drive Coral Springs, Florida 33071.

#### Article 7. Directors

The name and address of the initial Board of Director is Carl G. Forbes 1520 N.E. 107 Drive Coral Springs, Florida 33071.

#### Article 8. Officers

The officers of this corporation shall be President, Secretary, and such officers, agents as may deemed necessary. All officers, agents, and factors as may deemed necessary shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be perscribed by the By-Laws or determined by the Board of Directors. Any person can hold two or more offices, except the President shall not also be the Secretary or Assistant Secretary of this corporation.

#### Article 9. Resident Agent

The name and address of the Resident Agent is Carl G. Forbes 1520 N.W. 107 Drive Coral Springs, Floruida 33071.

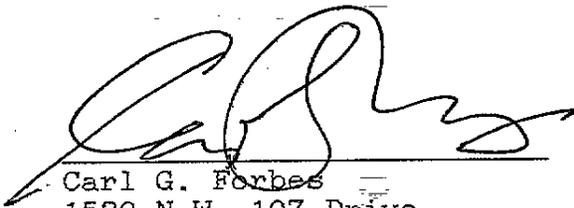
#### Article 10. Amendments

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner perscribed by law, and all rights and privledges conferred on the shareholders herein are granted subject to this reservation.

Article 11. Incorporator

The name and address of the person signing these Articles of Incorporation is Carl G. Forbes 1520 N.W. 107 Drive Coral Springs, Florida 33071.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of September, 1999 at Wilton Manor, Florida in Broward County, Florida.



Carl G. Forbes  
1520 N.W. 107 Drive  
Coral Springs, Florida  
33071

BEFORE ME, the undersigned authority, personally appeared, who being known by and to me, executed this foregoing Articles of Incorporation, and acknowledged that he executed same for the purposes therein expressed.  
WITNESS my hand and seal this 22 day of September 1999



Marvin Beckerman  
Notary Public



Marvin Beckerman  
Commission # CG 868421  
Expires Oct. 24, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The undersigned hereby accepts Designation as the Registered Agent of La Carribbean Restaurant, Inc.

I understand that I shall remain as Registered Agent until I either resign or a successor has been appointed by the corporation and that no such resignation or sucession is effective until both the corporation and the Secretary of State of Florida have been notified in the manner required by law. I understand that as Registered Agent I am required to be available at the Registered Office of the Corporation during normal business hours for receipt of process and for such other purposes as required by Florida Statutes.

Signed this 4 day of October, 1999.



Carl G. Forbes  
Registered Agent  
1520 NW 107 Avenue  
Coral Springs, Florida 33071