

Division of Corporations

P99000097038

Page 1 of 1

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000027985 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JOSE M. MARQUEZ, P.A.
Account Number : 075132001371
Phone : (305) 447-1160
Fax Number : (305) 447-1194

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -3 AM 9:29

FILED

FLORIDA PROFIT CORPORATION OR P.A.

943 Lincoln Road Restaurant, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT No.
H99000027985

FILED
99 NOV -3 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
943 LINCOLN ROAD RESTAURANT, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation is **943 LINCOLN ROAD RESTAURANT, INC.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

Prepared by: JOSE M. MARQUEZ, Esq. (Florida Bar #250767)
782 N. W. Le Jeune Road - Suite 548, Miami, Florida 33126
Telephone: (305) 447-1160 Fax (305) 447-1194

FAX AUDIT No.
H99000027985

FAX AUDIT No.
H99000027985

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **FOUR THOUSAND (4,000)** shares of Common Stock, having a par value of **ONE HUNDRED (\$100.00)** dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V

ADDRESS

The address of the principal office of this Corporation is: c/o 782 NW LeJeune Road, Suite 548, Miami, Florida 33126.

ARTICLE VI

DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTOR

The name and address of the initial Director of this Corporation are:

JOSE R. MORE

c/o: 782 NW LeJeune Road
Suite 548
Miami, Florida 33126

FAX AUDIT No.
H99000027985

FAX AUDIT No.
H99000027985

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation are:

JOSE R. MORE

c/o: 782 NW LeJeune Road - Suite 548
Miami, Florida 33126

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is Jose M. Marquez, Esq.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 3rd day of November, 1999.


JOSE R. MORE
Incorporator

FAX AUDIT No.
H99000027985

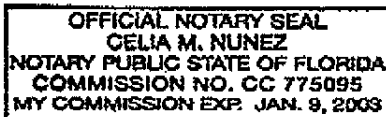
FAX AUDIT No.
H99000027985

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, JOSE R. MORE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of November, 1999.


NOTARY PUBLIC STATE OF FLORIDA AT LARGE



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -3 AM 9:29

FILED

ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

By 
Jose M. Marquez, Esq.

DATE: November 3, 1999

FAX AUDIT No.
H99000027985