

PP9000107715

TRANSMITTAL LETTER

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

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-12/10/99-01081-009
****78.75 ****78.75

SUBJECT: Neilly's Bahamian Flavor 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:

<input type="checkbox"/> \$70.00 Filing fee	<input checked="" type="checkbox"/> \$78.75 Filing fee & Certificate	<input type="checkbox"/> \$122.50 Filing fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing fee, Certified Copy & Certificate
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FROM:

Mrs. Cheryl Sands

Name (printed or typed)

20083 NW 36th Court

Miami, Florida 33056

Voice: 305 628-5349

FILED
99 DEC 10 PM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gk 12/14

ARTICLES OF INCORPORATION

For

Neilly's Bahamian Flavor Restaurant, Inc.

The undersigned subscribers for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Neilly's Bahamian Flavor Restaurant, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer restaurant and catering services in Bahamian cuisines to its customers in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

15989 N.W. 27th Avenue
Miami, Florida 33054

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Diana S. Neilly will own 100% of outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Ms. Cheryl Sands
20083 NW 36th Court
Miami, Florida 33056

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

For

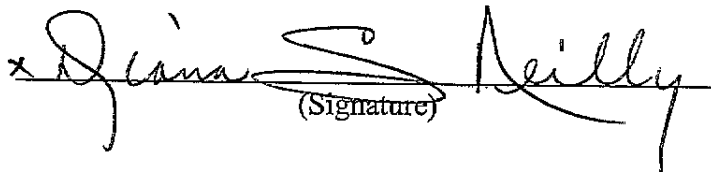
Neilly's Bahamian Flavor Restaurant, Inc.

Article VI-Subscriber(s)

Diana S. Neilly
15989 N.W. 27th Avenue
Miami, Florida 33054

The undersigned subscribers have executed these Articles of Incorporation this

7th day of December, 1999


(Signature)

Article VII-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

Article VIII-Appointment of the Officers and Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following officers will serve during the interim period, and at the initial Board meeting will be permanently appointed in their respective capacities:

<u>Name</u>	<u>Position</u>
Diana S. Neilly	President/CEO/Chairperson
Yelena Revere	Corporate Secretary/Treasurer
Deneen Neilly-Johnson	Executive Vice President

Articles of Incorporation
Filing Fee-\$35.00

**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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Neilly's Bahamian Flavor Restaurant, Inc.**

2. The name and address of the registered agent and office are as follows

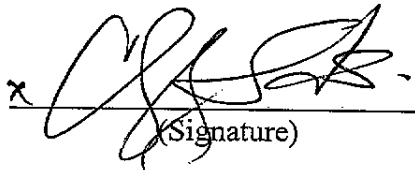
Ms. Cheryl Sands
20083 NW 36th Court
Miami, Florida 33056

STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service 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 obligation of my position as registered agent.

x 
(Signature)

12/7/99
(Date)