

P120000088416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

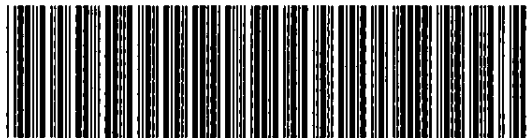
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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642-52608

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT 18 AM 11:01

FILED

VH

COVER LETTER

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

SUBJECT: CAFFE AND MORE CORP

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM **LUCA SERMAN**

Name (Printed or typed)

11265 NW 79th LN

Address

DORAL, FLORIDA 33178

City, State & Zip

786-8637560

Daytime Telephone number

info@caffeandmore.com

E-mail address (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2012

LUCA SERMAN
11265 NW 79TH LN
DORAL, FL 33178

SUBJECT: CAFFE AND MORE CORP
Ref. Number: W12000052686

We have received your document for CAFFE AND MORE CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected 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) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 012A00025340

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME

The name of the corporation shall be: **CAFFE AND MORE CORP.**

FILED

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

**11265 NW 79 LN
DORAL, FL 33178**

Mailing address, if different is: **12 OCT 18 AM 11:01**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**IMPORT - EXPORT, COMMERCE AND ALL OTHERS
ACTIVITIES PERMITTED OF THE STATE OF FLORIDA**

ARTICLE IV SHARES

The number of shares of stock is: **500 SHARES**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **LUCA SERMAN - 250 SHARES**
Address: **PRESIDENT**

**11265 NW 79 LN
DORAL, FL 33178**

Name and Title: _____
Address: _____

Name and Title: **DALILA MARIELA LIMA**
Address: **250 SHARES - VP, SECRETARY**

**11265 NW 79 LN
DORAL, FL 33178**

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: **LUCA SERMAN**
Address: **11265 NW 79 LN
DORAL, FL 33178**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **LUCA SERMAN**
Address: **11265 NW 79 LN
DORAL, FL 33178**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

10/15/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

10/15/2012
Date