

P01000006589
TRANSMITTAL LETTER

FILED
01 JAN 16 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Cafe' San Roman, INC.
(Proposed corporate name - must include suffix)

700003537927--3
-01/16/01--01043--004
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Gustavo A. Roman
(Printed or typed)

1817 N.E. Van Loon Terrace
Address

Cape Coral, FL 33909
City, State & Zip

941-7721256
Daytime Telephone number

Gustavo A. Roman GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I*
DATE *1/18/01*
DOC. EXAM *Devin Brown*

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

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

ARTICLE I NAME

The name of the corporation shall be:

Café San Román, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1817 N.E. Van Loon Terrace
Cape Coral, FL. 33909

ARTICLE III SHARES

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

200 SHARES \$1.00 PER VALUE EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

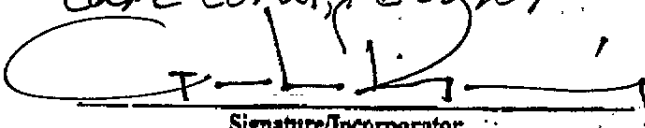
The Florida street address of the initial registered agent are:

Gustavo A. Roman
1817 N.E. Van Loon Terrace
Cape Coral, FL. 33909

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

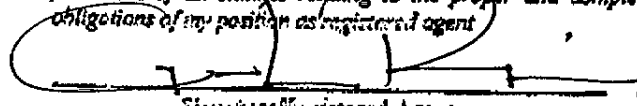
Gustavo A. Roman
1817 N.E. Van Loon Terrace
Cape Coral, FL. 33909


Signature/Incorporator

01.11.01
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

01.11.01
Date