

P03000005902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

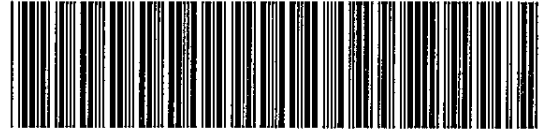
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009856328

01/14/03--01002--007 **78.75

RECEIVED
03 JAN 13 PM 3:47
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

FILED
03 JAN 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓✓

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

La Cueva Cafeteria No. 2
Corporation

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 14, 2003

CAPITAL CONNECTION

SUBJECT: LA CUEVITA CAFETERIA NO. 2 CORPORATION
Ref. Number: W03000001174

RECEIVED
03 JAN 16 AM 11:22
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LA CUEVITA CAFETERIA NO. 2 CORPORATION 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 name of the entity must be identical throughout the 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) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 703A00001892

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FILED

ARTICLES OF INCORPORATION OF

03 JAN 13 PM 2:06

LA CUEVITA CAFETERIA NO. 2 CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of the corporation shall be LA CUEVITA CAFETERIA NO. 2 CORPORATION

Its business shall be carried on at Miami-Dade County, and such other points or places in the State of Florida and in the United States and foregoing countries as may from time to time, by authorized by the Board of Directors. Its principal office shall be at:

25 SW 18 AVENUE
MIAMI, FLORIDA 33135

ARTICLE II

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 1000 shares at \$1.00 PAR VALUE.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida Law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The Principal place of business of this corporation shall be located in Miami-Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in Foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than (1) Director, the exact number of directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses for the first Board of Directors of this Corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

ALMA ALVAREZ	President
25 SW 18 AVENUE	
MIAMI, FLORIDA 33135	

JUAN CARLOS RODRIGUEZ	Vice President and Secretary
25 SW 18 AVENUE	
MIAMI, FLORIDA 33135	

HERIBERTO RODRIGUEZ	Treasurer
25 SW 18 AVENUE	
MIAMI, FLORIDA 33135	

ARTICLE IX

The names and post office addresses of each subscriber to these Articles of Incorporation and a statement of the numbers of shares of stock which each agrees to take is as follows:

NAME	SHARES
ALMA ALVAREZ 25 SW 18 AVENUE MIAMI, FLORIDA 33135	490 (49%)
JUAN CARLOS RODRIGUEZ 25 SW 18 AVENUE MIAMI, FLORIDA 33135	510 (51%)

ARTICLE X

The street address of the initial principal office of the corporation is

25 SW 18 AVENUE
MIAMI, FLORIDA 33135

ARTICLE XI

REGISTERED AGENT

The name and street address of the Registered Agent to these Articles of Incorporation is

Wanda I. Rufin, P.A.
1699 Coral Way, Suite 315
Miami, Florida 33145

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Wanda I. Rufin, Esq., for Wanda I. Rufin, P.A.

FILED
03 JAN 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XII

The provisions of this Charter, and each and every article and section hereof, and the By-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

Alma Iris Alvarez

Juan Carlos Rodriguez

[Signature]

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared:

who is/are ____ personally known to me or who did produce _____

as identification and have executed these Articles of Incorporation and acknowledged before me the execution of these Articles of Incorporation and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal in Dade County, Florida on this Mr day of January 2003.

Elaine Viera

NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:



Elaine Viera
Commission # 00894809
Expires Dec. 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
03 JAN 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA