

P04000073774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

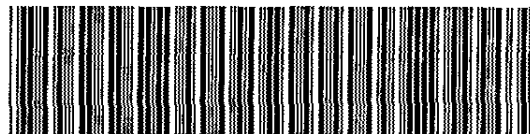
(Business Entity Name)

(Document Number)

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04 MAY -3 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-6-04

TRANSMITTAL LETTER

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

SUBJECT: EUROPEAN CAFE BOCA INC.

(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: PATRICIA COLLAZOS / SERVICIOS HISPANOS
Name (Printed or typed)

145 E. FLAGLER STREET, SUITE #1
Address

MIAMI, FL 33131
City, State & Zip

(786) 425-2744
Daytime Telephone number

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

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:

EUROPEAN CAFE BOCA INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PALMETTO PLACE 99 MIZNER BOULEVARD
BOCA RATON, FLORIDA 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

"Public food service establishment"

ARTICLE IV SHARES

The number of shares of stock is:

1500 shares at 0.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAVID GOLAN - 3844 S.W. 53 STREET, FT. LAUDERDALE, FL 33312 - PRESIDENT
MIRA REEIS - 3844 S.W. 53 STREET, FT. LAUDERDALE, FL 33312 - VICE PRESIDEN
STEVEN MARTIN 1306 GREEN VIEW WAY, TOMS RIVER, NJ 08753 - VICE PRESIDEN

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MIRA REEIS - 3844 S.W. 53 STREET, FT. LAUDERDALE, FL 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIRA REEIS - 3844 S.W. 53 STREET, FT.LAUDERDALE, FL 33312

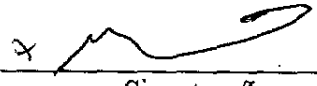
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent : MIRA REEIS

04/27/04

Date



Signature/Incorporator : MIRA REEIS

04/27/04

Date