

P04000090044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

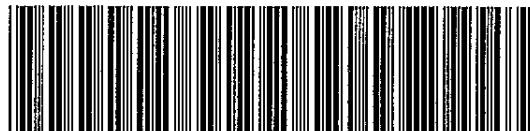
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-
22255

Office Use Only



000037413450

06/09/04--01020--014 **78.75

RECEIVED
04 JUN -9 AM 10:33
FILED
04 JUN 10 PM 1:33
DIVISION OF CHILD WELFARE, TAMPA, FLORIDA

06-10-04
B.

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CRISTY'S AIRPORT CAFE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy.

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 9, 2004

LAZARUS

SUBJECT: CRISTY'S AIRPORT CAFE
Ref. Number: W04000022255

We have received your document for CRISTY'S AIRPORT CAFE 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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 204A00039185

RECEIVED
04 JUN 10 AM 9:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CRISTY'S AIRPORT CAFE, *Inc.***

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 10 PM 1:33

FILED

FIRST: The name of this corporation is:

Cristy's Airport Cafe, *INC.*

SECOND: The street address of the initial principal office of this corporation is:

5040 NW 7th Street
Miami, Florida 33126

THIRD: The period of its duration shall be perpetual existence.

FOURTH: The purpose is for a Cafeteria as permitted under the laws of the United States of America and the State of Florida.

FIFTH: The corporation shall have authority to issue 1000 shares of common stock, with \$1.00 par value.

SIXTH: The name and address of the initial registered agent of this corporation is:

John H. Ruiz
5040 NW 7th Street
Suite 920
Miami, Florida 33126

SEVENTH: The number of directors constituting its initial Board of Directors is (3), whose name and address is:

PRESIDENT:

John H. Ruiz
5040 NW 7 Street
Miami, Florida 33126

VICE PRESIDENT:

Mayra C. Ruiz
5040 NW 7 Street
Miami, Florida 33126

SECRETARY:

Mayra C. Ruiz
5040 NW 7 Street
Miami, Florida 33126

EIGHTH: The name and address of the incorporator is:

John H. Ruiz, P.A.
5040 NW 7th Street
Suite 920
Miami, Florida 33126

NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

TENTH: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ELEVENTH: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

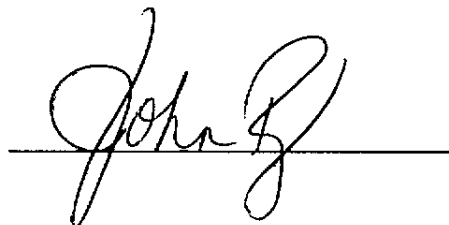
TWELFTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

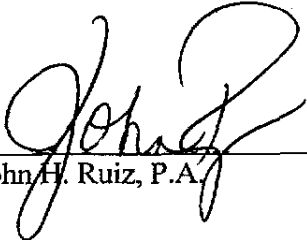
FOURTEENTH: The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of June, 2004.

Acknowledgment of Registered Agent:



Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.

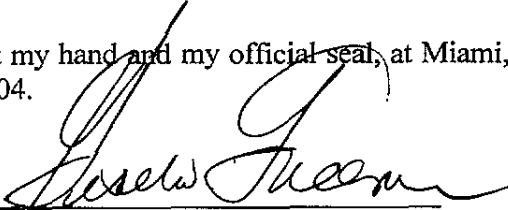


John H. Ruiz, P.A.

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared John H. Ruiz who is to me well known and known to me to be the person described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 7th day of June 2004.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:

