

P04000170596

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000250973 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**cafe pepe james, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

04 DEC 21 AM 9:18  
RECEIVED  
DIVISION OF  
STATE  
CORPORATIONS

H04UW0604 13

ARTICLES OF INCORPORATION

⑤

OF

Café Pepe James, Inc.

**ARTICLE I - NAME**

The name of this corporation is:

**Café Pepe James, Inc.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$10.00 par value common stock.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND  
REGISTERED AGENT**

The street address of the initial principal office of the corporation is 2929 E. Commercial Blvd., Penthouse AB, Ft. Lauderdale, Florida 33308 and registered office of the corporation is 2929 E. Commercial Blvd., Penthouse AB, Ft. Lauderdale, Florida 33308, Broward County, and the name of the initial Registered Agent of the corporation is JOSEPH A. VECCHIO, JR.

Joseph A. Vecchio, Jr., P.A.  
ATTORNEY AT LAW  
Penthouse Suite AB  
2929 E. Commercial Blvd.  
Ft. Lauderdale, Florida 33308  
PH: 954 772 5132  
Fla. Bar 158848

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 DEC 21 AM 9:18

1  
Unimmas0973

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 DIRECTOR initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

<b>NAME</b>	<b>ADDRESS</b>
Joseph P. Rottura	616 SE 10 <sup>th</sup> . St., Deerfield Beach, Fl. 33441

## **ARTICLE VIII - OFFICERS**

The names and addresses of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>OFFICE</b>
Joseph P. Rottura	616 SE 10 <sup>th</sup> . St., Deerfield Beach, Fl. 33441	President

## **ARTICLE IX - INCORPORATION**

The names and addresses of the person signing these Articles is:

<b>NAME</b>	<b>ADDRESS</b>
JOSEPH A. VECCHIO, JR.	2929 E. COMMERCIAL BLVD., PH AB FT. LAUDERDALE, FLA. 33308

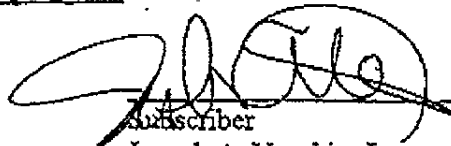
## **ARTICLE X - INDEMNIFICATION**

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 DAY OF Dec 2004.

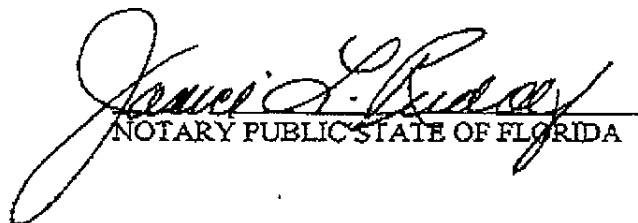
  
Subscriber  
Joseph A. Vecchio, Jr.

STATE OF FLORIDA )

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JOSEPH A. VECCHIO, JR., to me known to be the person described in and has produced a drivers license as identification, who did take an oath, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20  
DAY OF Dec 2004.

  
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



Janice L. Rudolf  
Commission # DD350506  
Expires October 20, 2008  
Revised They Print - Insurance, Inc. 800-365-7016

TOTAL P.05

H04000250473

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **Café Pepe James, Inc.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, County of Broward, State of Florida, has named **JOSEPH A. VECCHIO, JR.** located at 2929 E. COMMERCIAL BLVD., PENTHOUSE SUITE AB, FT. LAUDERDALE, FLORIDA 33308 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:   
REGISTERED AGENT  
JOSEPH A. VECCHIO, JR.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 DEC 21 AM 9:18

H04000250473