

PO5000018246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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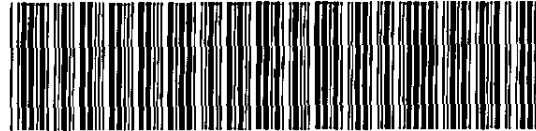
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/05/05--01011--007 **78.75

FILE
JAN 31 AM 10:55
TALLAHASSEE, FLORIDA

W05-7246
1/31/05

TRANSMITTAL LETTER

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

SUBJECT: MACHADO CORP. D/B/A/ ROYAL CUBAN CAFE

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: CARIDAD MACHADO & EMILIO MACHADAO101

Name (Printed or typed)

10103 PENZANCE LN

Address

ROYAL PALM BEACH, FL 33411

City, State & Zip

(561) 798-0723

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2005

CARIDAD MACHADO & EMILIO MACHADO
10103 PENZANCE LN
ROYAL PALM BEACH, FL 33411

SUBJECT: MACHADO CORP. D/B/A ROYAL CUBAN CAFE
Ref. Number: W05000000726

We have received your document for MACHADO CORP. D/B/A ROYAL CUBAN 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 505A00001003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 19, 2005

CARIDAD MACHADO & EMILIO MACHADO
10103 PENZANCE LN
ROYAL PALM BEACH, FL 33411

SUBJECT: MACHADO CORP. D/B/A ROYAL CUBAN CAFE
Ref. Number: W05000000726

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Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 305A00003392

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:

Cary Ma Corp. 1/24/05

MACHADO CORP. D/B/A ROYAL CUBAN CAFE

~~Machado Card Family Corp~~ ~~Machado Royal Cuban Cafe~~

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10103 PENZANCE LN ROYAL PALM BEACH, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE AND TRANSACT IN ANY AND ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION

ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER OS SHARES OF STOCK THAT THIS CORPORATION HAS AUTHORITY TO HAVE OUTSTANDING AT ANY TIME IS 1000 SHARES OF COMMON STOCK HAVING \$1.00 PER VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDEN CARIDAD MACHADO 10103 PENZANCE LN ROYAL PALM BEACH, FL 33411

VICE PRESIDENT

EMILIO MACHADO 10103 PENZANCE LN ROYAL PALM BEACH, FL 33411

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DANIELA SAR-PEREZ

COSMOPOLITAN INSURANCE, INC 3150 S. CONGRESS AVE. PALM SPRINGS, FL 33461

05 JUN 31 AM 10:55
STATE
PALM SPRINGS, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARIDAD MACHADO 10103 PENZANCE LN ROYAL PALM BEACH, FL 33411

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

Daniela Sar-Perez
Signature/Registered Agent

12/30/2004
Date

Caridad Machado
Signature/Incorporator

12/30/04
Date