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

1. CAFETERIA-RESTAURANTE MONTECARLO, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 29, 2005

LAZARUS

SUBJECT: CAFETERIA-RESTAURANTE MONTECARLO, INC.  
Ref. Number: W05000036072

We have received your document for CAFETERIA-RESTAURANTE MONTECARLO, INC. 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 305A00049390

**ARTICLES OF INCORPORATION  
OF  
CAFETERIA-RESTAURANTE MONTECARLO, INC.**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, acting as incorporator of a corporation pursuant to Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be **CAFETERIA-RESTAURANTE MONTECARLO, INC.**

**ARTICLE II**

The principal place of business and mailing address of the corporation shall be:  
**1580 NE 128 Street North Miami, Florida 33161**

**ARTICLE III**

The purposes, for which the corporation is formed, and the business and the objects to be carried on and promoted by it are as follows: Sale and preparation of food and beverages.

**ARTICLE IV**

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 hundred.

**ARTICLE V**

The name and address of the initial registered agent shall be:

*CARLOS QUESADA*  
1580 NE 128 Street  
North Miami, Florida 33161

**ARTICLE VI**

The name and street address of the incorporator of these Articles of Incorporation shall be:

Carlos Quesada  
1580 NE 128 Street  
North Miami, Florida 33161

**ARTICLE VII**

The name and street address of the director to these Articles of Incorporation shall be:

**President/Secretary** Walter F. Ramirez  
1580 NE 128 Street  
North Miami, Florida 33161

**Vice President** Rosa Mack  
520 NE 46 Street Apt. 4  
Boca Raton, Florida 33431

**Treasure** Carlos Quesada  
1580 NE 128 Street  
North Miami, Florida 33161

#### **ARTICLE VIII**

The members of the Board of Directors shall never be less than two (2) in number.

#### **ARTICLE IX**

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing.

#### **ARTICLE X**

The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least five (5) days notice of said meeting.

#### **ARTICLE XI**

The Corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

The undersigned incorporator has executed these Articles of Incorporation this

26th day of July, 2005.

x Carlos Quesada  
Signature

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DISGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Carlos Quesada-  
Signature