

P05000158111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

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Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05 DEC -1 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 DEC -1 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. New River Cafe, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NEW RIVER CAFE, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is NEW RIVER CAFÉ, INC.

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

2699 COLLINS AVENUE, SUITE 111, MIAMI BEACH, FL 33140

With the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 500 shares with a par value of \$1.00 per share

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

Juan F. Rodriguez
2699 Collins Ave. Ste 111
Miami Beach, Fl 33140

Articles of Incorporation

**ARTICLE V
INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

NAME	ADDRESS
Juan F. Rodriguez – President Treasurer & Secretary	2699 Collins Ave. #111 Miami Beach, Fl 33140

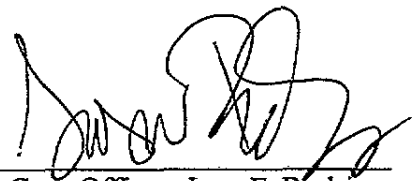
CERTIFICATE DESIGNATING RESIDENT AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **NEW RIVER CAFE, INC.**

The name and address of the registered agent and office is:

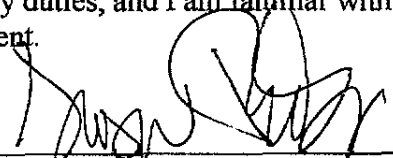
**Juan F. Rodriguez
2699 Collins Ave. #111
Miami Beach, Fl 33140**



Corp. Officer: Juan F. Rodriguez
President

Date: November 22nd, 2005

Having been named 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.




Juan F. Rodriguez, Nov. 22, 2005

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

In witness hereof, I set my hand and official seal in the County and State named above, this 22nd day of November, 2005.

Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 **Juan Taboada**
 Commission # DD461873
 Expires: SEP 29, 2009
 Bonded Thru Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA