PO7000124698

· -
(Requestor's Name)
(Address)
· ·
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
: (Document Number)
Certified Copies Certificates of Status
[a
Special Instructions to Filing Officer:
·

Office Use Only



800111268468

10/24/07--01025--003 **70.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

Jan 1/4/01



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 26, 2007

MICHAEL KAHN, ESQUIRE 482 NORTH HARBOR CITY BLVD MELBOURNE, FL 32935

SUBJECT: THE CUBAN SANDWICH XPRESS, INC.

Ref. Number: W07000053107

We have received your document for THE CUBAN SANDWICH XPRESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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.

Please return the corrected 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) 245-6933.

Letter Number: 207A00063011

Dale White Regulatory Specialist II New Filing Section LAW OFFICES

MICHAEL KAHN, P.A.

RECEIVED 482 NORTH HARBOR CITY BLVD.

MELBOURNE, FLORIDA 32935 07 NOV 16 AM 8:00

MICHAEL KAHN

HA ISION OF COMPORATIONE (321) 242-2564 TELEFAX (321) 254-2127

November 12, 2007

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

Re: Articles of Incorporation for The Cuban Sandwich Xpress, Inc. Of Brevard

Dear Sir or Madam:

I received your letter dated October 26, 2007 explaining the need to amend the Articles of Incorporation for The Cuban Sandwich Xpress, Inc. due to the unavailability of the name. As requested, I have enclosed a copy of said correspondence, along with the corrected original and one copy of the Articles of Incorporation for the above referenced entity. As it states in your letter, you have already received our check for the filing fee in the amount of \$70.00.

Please file the Articles of Incorporation with the Secretary of State on the date of delivery or as soon thereafter as possible and return confirmation documentation U.S. Mail at your earliest opportunity. I have enclosed a self stamped, addressed envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours, Unhall Kelm

Michael Kahn

/jp

cc: Client w/o enc. enclosures: as stated

ARTICLES OF INCORPORATION

OF

FILED

THE CUBAN SANDWICH XPRESS, INC. OF BREVARD NOV 16 P 2: 10

I, THE UNDERSIGNED, do hereby execute these Articles of Incorporation for free file of purposes of forming and becoming a corporation for profit under the Florida General Corporation Act, and do hereby certify that I have become such a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is The Cuban Sandwich Xpress, Inc. Of Brevard.

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purpose for which the Corporation is organized is any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes (1989).

<u>ARTICLE IV - CAPITAL STOCK</u>

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar (\$1.00) per share. These shall be designated "Common Shares". The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

ARTICLE V - PREEMPTIVE 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 pro rata 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 BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of at least two (2) members.

The name and address of the first Board of Directors is:

Robert Ripoll 1712 N. Wickham Rd. Melbourne, FL 32934

The name and address of the second Board of Directors is:

Catherine Ripoll 1712 N. Wickham Rd. Melbourne, FL 32934

<u>ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered agent of this corporation is 1712 N. Wickham Rd., Melbourne, FL 32934 and the name of the initial registered agent of this corporation is Catherine Ripoll.

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator, who is signing these Articles is:

Catherine Ripoll 1712 N. Wickham Rd. Melbourne, FL 32934 IN WITNESS WHEREOF, the undersigned incorporator has made, subscribed and acknowledged these Articles of Incorporation on this 8th day of November, 2007.

Catherine Ripoll

STATE OF FLORIDA

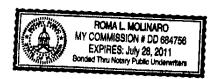
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared Catherine Ripoll to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged, before me, that she executed the same and subscribed to the same for the purpose therein expressed.

WITNESS my hand and official seal at Melbourne, Brevard County, Florida, this day of November, 2007.

(Notarial Seal)

Roma L. Molinaro Notary Public, State of Florida



CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

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

FIRST, that The Cuban Sandwich Xpress, Inc. Of Brevard, a Florida Corporation qualified to do business under the laws of this State, with its principal office at 1712 N. Wickham Road, Melbourne, FL 32934 has appointed Catherine Ripoll as its agent to accept service of process within the State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby comply with the provisions of said Act relative to keeping open said office.

Catherine Ripoll Registered Agent

FILED

1007 NOV 16 P 2: 10

SECRETARY OF STATE