

P08000057733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

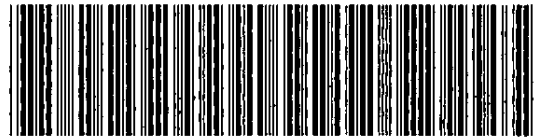
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300131167093

06/12/08--01022--003 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUN 12 AM 9:24

EP 6/13/08

## COVER LETTER

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

**SUBJECT:** Cafe' La Buca, Inc.

(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:** Giorgio Spina

Name (Printed or typed)

453 S. Cypress Rd

Address

Pompano Beach, Fl. 33060

City, State & Zip

754-246-8348

Daytime Telephone number

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

## 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:

Cafe' La Buca, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

453 S. Cypress Rd. Pompano Beach, Fl. 33060

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Food and Beverage

### **ARTICLE IV SHARES**

The number of shares of stock is:

1

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Giorgio Spina, President, 453 S. Cypress Rd Pompano Beach Fl. 33060

Simona Spina vice President 453 Cypress Rd, Pompano Beach Fl. 33060

### **ARTICLE VI REGISTERED AGENT**

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

Giorgio Spina 453 S. Cypress Rd Pompano Beach Fl. 33060

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Giorgio Spina 453 S. Cypress Rd Pompano Beach Fl. 33060

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 JUN 12 AM 9:24

\*\*\*\*\*

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

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Signature/Incorporator

6/10/08  
Date

6/10/08  
Date