

P1200036097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

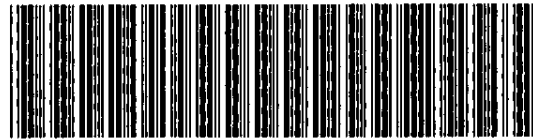
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 16 PM 4:11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 APR 16 PM 2:36
DIVISION OF CORPORATIONS

April 6, 2012

DANIEL M O'CONNOR
2500 NE 135TH ST, UNIT 1005
NORTH MIAMI, FL 33181

SUBJECT: CAFE PARADISO INC
Ref. Number: W12000019436

We have received your document for CAFE PARADISO 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):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return 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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 512A00011222

4/11/2012

DEAR PAMELA SMITH,

PLEASE FIND ATTACHED THE CORRECTED ARTICLES
OF INCORPORATION.

SINCERELY,

DANIEL M. O'CONNOR
[Signature]

www.sunbiz.org

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 PARADISO INC

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DIVISION OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE

Principal street address

2500 NE 135TH STREET #1005
NORTH MIAMI, FL 33181

12 APR 16 PM 4:11
Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT THE ACTIVITIES AS A RESTAURANT
FOR PROFIT SERVING THE GENERAL PUBLIC.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares issued

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DANIEL M O'CONNOR PRESIDENT Name and Title:

Address: 2500 NE 135TH STREET #1005 Address:
NORTH MIAMI, FL 33181

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: DANIEL M O'CONNOR

Address: 2500 NE 135TH STREET, 1005
NORTH MIAMI, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DANIEL M O'CONNOR

Address: 2500 NE 135TH STREET 1005
NORTH MIAMI, FL 33181

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]

Required Signature/Registered Agent

4/2/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]

Required Signature/Incorporator

4/2/2012

Date