

PI 30000093815

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130002551673)))



H130002551673ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 NOV 18 AM 11:01

FLORIDA PROFIT/NON PROFIT CORPORATION
GARCIA'S CAFE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

67901

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
13 NOV 18 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

①

H13000255167

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 NOV 18 AM 11:01

ARTICLES OF INCORPORATION
OF
GARCIA'S CAFÉ, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and he hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida this Certificate of Incorporation, and by this Certificate, sets forth the following Articles of Incorporation:

ARTICLE I: The name of this corporation shall be: GARCIA'S CAFÉ, INC.

ARTICLE II: The general nature of the business and the objects and purposes to be performed and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons could do, to wit:

- a) to purchase, sell, invest in, plan, develop and administer, and in any manner deal in and with restaurant businesses and all types of food products.
- b) to carry on and conduct a general purchase and sale business; to purchase and sell, distribute and deliver goods, merchandise, property and articles of commerce of every kind and description, promoting, advertising and contracting for the sale, advertisement, and use of services of all kinds, relating to any kind of businesses for any purposes.
- c) to carry on its operations and conduct business in any State, in the District of Columbia, and in any territory, dependency or possession of the United States, and in any foreign country.
- d) to such extent as a corporation organized under the Laws of the State of Florida may now or hereafter lawfully do, either as principal, agent, contractor or otherwise and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incidental to, the accomplishments of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its properties; and in general, to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the Laws of the State of Florida or under any act amendatory thereof, supplemental thereto, or substituted therefore.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and the matters expressed in each clause shall, unless otherwise herein expressly provided, be in no way limited by reference to or in reference from the terms of any other clause but

H13000255167

shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or the general powers of this corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature.

This Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Laws of the State of Florida to corporations organized thereunder, and all the powers conferred by all acts heretofore or hereafter amendatory or supplemental to that statute, provided, however, that nothing herein contained shall be deemed to authorize this corporation to carry on any business, to exercise any power or to do any act which a corporation formed under that statute may not at the time lawfully carry on or do.

ARTICLE III: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of stock of \$1.00 par value.

ARTICLE IV: The amount of capital with which this corporation will begin business shall be no less than \$1,000.00.

ARTICLE V: The initial post-office address of the principal office of this corporation is 7903 N.W. 64th Street, Miami, Florida 33166.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI: This corporation is to exist perpetually.

ARTICLE VII: The Registered Agent for this corporation shall be DISNEL ARMANDO GARCIA and the Registered Address shall be 7903 N.W. 64th Street, Miami, Florida 33166.

ARTICLE VIII: This Corporation shall have no less than one Director initially. The number of Directors may be increased or diminished, from time to time, by By-Laws

adopted by the Stockholders, but shall never be less than one.

ARTICLE IX: The names and post-office addresses of the members of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-Laws of the Corporation, and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

DISNEL ARMANDO GARCIA - 7903 N.W. 64th Street, Miami, Florida 33166.

ARTICLE X: The names and post-office addresses of the first officers of the Corporation,

subject to the provisions of these Articles of Incorporation, the By-Laws of the Corporation and the Laws of the State of Florida, who shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

DISNEL ARMANDO GARCIA - President, Secretary
7903 N.W. 64th Street, Miami, Florida 33166.

ARTICLE XI: Both Stockholders and Directors shall have the power to hold their meetings and to have one or more offices within or without the State of Florida, and to keep the books of this Corporation at such office as the Stockholders and Directors shall determine, subject to the provisions of the Florida Statutes.

ARTICLE XII: The name and post office address of the incorporator is:
DISNEL ARMANDO GARCIA - 7903 N.W. 64th Street, Miami, Florida 33166.

ARTICLE XIII: All rights conferred to Stockholders herein are granted subject to the right the Corporation reserves to amend, alter, change or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIV: These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's meeting by the majority of the stock entitled to vote thereof, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV: Preemptive Rights: Every Stockholder, upon the sale for cash of any new stock of this Corporation, of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I, being one of the original subscribers and the incorporator of this Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set my hands and seal on November 18, 2013.


DISNEL ARMANDO GARCIA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the above mentioned State and County to take acknowledgments, personally appeared, DISNEL ARMANDO GARCIA who executed these Articles of Incorporation, and he

acknowledges before me that he subscribes to these Articles of Incorporation.

WITNESS my hand and official seal in the City of Coral Gables, Florida, this 18th. day of November, 2013. I relied upon the following instrument as identification: Florida Driver License No.g622-161-69-456-1.



NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



NANCY L. FERNANDEZ
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE663818
Expires 1/31/2017

H13000255167

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2013 NOV 18 AM 11:01

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

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

That GARCIA'S CAFE, INC. qualified to do business under the laws of the State of Florida with its principal office at 7903 N.W. 64th Street, Miami, Florida 33166, has appointed DISNEL ARMANDO GARCIA of the City of Miami, Miami-Dade County, State of Florida, as its agent to accept service of process within this state and his registered office is 7903 N.W. 64th Street, Miami, Florida 33166.

Having been named to accept service of process for the above stated company, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


DISNEL ARMANDO GARCIA
REGISTERED AGENT

H13000255167