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.

(((H14000154268 3)))



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 : CORP USA

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (786)409-5946

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* 5 Email Address:

## FLORIDA PROFIT/NON PROFIT CORPORATION 2300 PITI'S CAFE, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

؈ 5

Electronic Filing Menu

Corporate Filing Menu

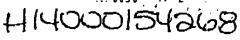
Help

08:31 678/2014 08:31 718/32/30 9696889908

https://efile.sunbiz.org/scripts/efileuvr.exe

PAGE 01/04

A2U 9ADD



FILED

14 JUN 26 AM 9: 52

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

## 2300 PITI'S CAFÉ, CORP.

ARTICLES OF INCORPORATION

OF

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I-NAME

The name of the corporation is 2300 PITT'S CAFE, CORP.

## ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit; Cafeteria/Restaurant

### ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

## ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

2300 West 84 Street Hialean, FL 33016

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VI-REGISTERED AGENT

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

THIS INSTRUMENT WAS PREPARED BY: RUBEN E. DORTA, P.A. ddii west 16 Avenue Hialeah, Fl 33012 FBN: 441046

1

That, 2300 PITI'S CAFÉ, CORP., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of incorporation at the City of Hizlenh, County of Mizmi-Dade, has named:

PEDRO ANDINO 2300 Wort 84 Street Hialeah, FL 33016

as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, 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.

# ARTICLE VII-DIRECTORS

PEDRO ANDINO, Registered Agent

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

## ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified are as follows:

PRESIDENT & SECRETARY
VICE PRESIDENT & TREASURER

PEDRO ANDINO 2300 West 84 Street Hialeah, FL 33016

#### ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PEDRO ANDINO 2300 West 84 Street Hialenh, FL 33016

2

## ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

#### ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF. We have hereunto set our hands and scal, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florids, this 26<sup>TH</sup> day of June, 2014.

PEDRO ANDINO

STATE OF FLORIDA)

:SS

COUNTY OF MIAMI- DADE )

BEFORE ME, the undersigned authority, personally appeared, PEDRO ANDINO, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name person: FLORIDA DRIVER'S LICENSE.

WITNESS my hand and official seal, this 26TH day of June, 2014, in the County and State aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



FILED

14 JUN 26 MI 9: 52

SECRETARY OF STATE

3