

PA5000041407

F **AMERILAWYER**
(Req) **343 ALMERIA**
CORAL GABLES, FL 33134
(Address)
(City, State, Zip) (Phone #)

SH0000145004000
-05/25/95--01077--0007
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cafe Pablo Picasso, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAY 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION OF

CAFE PABLO PICASSO, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **CAFE PABLO PICASSO, INC.**

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 5432 Northeast 21 Terrace, Fort Lauderdale, Florida 33308 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Elsie Sanchez
343 Almeria Avenue
Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The President, Secretary and Treasurer of the corporation shall be Patrick Danan whose address shall be the same as the principal office of the corporation.

FILED
95 MAY 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.



ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have herunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24th day of May, 1995.

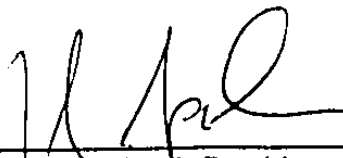


Elsie Sanchez, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel,
Chartered doing business as
AmeriLawyer®

By: 

Lawrence J. Spiegel, President

ARTICLE 518

FILED
95 MAY 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



P95000041407

Requestor's Name

LEE H. SCHILLINGER
ATTORNEY AT LAW

EMERALD HILLS EXECUTIVE PLAZA
4001 SHERIDAN STREET • SUITE 202
HOLLYWOOD, FL 33021

7000001790447

-04/23/96--01081--001

*****87.50 *****87.50

Office Use Only

CORPORATION

ENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 APR 22 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
P95000041407

**ARTICLES OF AMENDMENT
OF
CAFE PABLO PICASSO, INC.**

Pursuant to Florida statute §607.1001, the Articles of Incorporation of the above named corporation are hereby amended as follows:

- I. Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation is: **Modern Art Cafe, INC.**

The foregoing amendment of the articles to change the name of the corporation was recommended by the board of directors of the corporation and adopted by the affirmative vote of all of the shareholders entitled to vote on March 26, 1996.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this twenty sixth (26) day of March 1996.


Patrick Danan, as President and Secretary

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this twenty sixth (26) day of March 1996 by Patrick Danan as President and Secretary of Cafe Pablo Picasso, Inc., who is personally known to me, on behalf of the corporation.


Notary Public:

My Commission Expires:

OFFICIAL NOTARY SEAL
JOHN A. BREKKA JR.
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC448880
MY COMMISSION EXPI. MAR. 27, 1999

FILED
96 APR 22 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office Use Only

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(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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3.

(Corporation Name)

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4.

(Corporation Name)

(Document #)

☐ Walk in

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Certificate of Status

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	Resignation of R.A., Officer/ Director
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	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 AUG 27 PM 1:43

APPROVED
AND
FILED

STATE
CALIFORNIA

1:43

PA 500004/40
NC

8-27-96

Examiner's Initials

ARTICLES OF AMENDMENT
OF
MODERN ART CAFE, INC.

Pursuant to Florida statute §607.1001, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article 1 is hereby amended to read as follows:

ARTICLE 1 - NAME

The name of the corporation is: **Old CPP, INC.**

The foregoing amendment of the articles to change the name of the corporation was recommended by the board of directors of the corporation and adopted by the affirmative vote of all of the shareholders entitled to vote on JUNE 12, 1996.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this twelfth (12) day of JUNE 1996.


Patrick Danan, as President and Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 27 PM 1:10

APPROVED
AND
FILED

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this twelfth (12) day of JUNE 1996 by Patrick Danan as President and Secretary of MODERN ART CAFE, Inc., who is personally known to me, on behalf of the corporation.


Notary Public:

My Commission Expires:

OFFICIAL NOTARY SEAL
JOHN A. BREKKA JR.
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC448860
MY COMMISSION EXP. MAR. 27, 1999

P95000041407

**STATE OF FLORIDA
DEPARTMENT OF REVENUE
OFFICE OF THE COMPTROLLER**

Section 215.26, Florida Statutes, states in part: Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred. Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: OLD CCP, INC. EIN or SS#: _____

Address: 4601 NE 2nd AVENUE, SUITE 202
HOLLYWOOD, FL 33021

Amount: \$ 313.75 Date Paid 9/09/96

Reason for claim: OVERPAYMENT OF FILING FEES.

P95000041407

Leslie Sellers

Certified true and correct this 4 day of October, 19 96.

Signature: [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund \$ <u>313.75</u>
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on	
State Treasurer's Receipt No. <u>00091005</u>	dated <u>9/09/96</u>
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>607</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT:	<u>452021300014530000000022002000</u>
Certified true and correct this _____ day of _____, 19 _____.	
Department of State, Division of Corporations (Agency)	(Authorized Signature and Title)

P95000041407

PATRICK DANAN
5432 N.E. 21st TERRACE
FORT LAUDERDALE, FLORIDA 33308

FILED
97 MAR 10 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 5, 1997

Florida Department of State
Sandra B. Morthamm
Secretary of State

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-03/11/97--01016--011
*****35.00 *****35.00

Please find resignation form and the filing fee. This company was sold on July 18, 1996

Sincerely,


Marie France Danan

o/o resig

VS MAR 13 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 MAR 10 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Patrick Doman, hereby resign as President/director
(Title)

of ~~Cafe Pablo Pizzeria~~ Old CPP, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314