

145000054691

FRANCISCO J. FRANCISCO
Requestor's Name
12044 SW 210 STREET
Address
MIAMI, FLORIDA 33177
City State Zip Phone
CORPORATION(S) NAME

700001535217
-07/11/95--01112--005
*****70.00 *****70.00

EL PATIO CAFE, INC.
english translation: The Patio Cafe, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change
☐ CUS
☐ After 4
☐ Pick Up

95 JUL 11 AM 11:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (1-89)

ARTICLES OF INCORPORATION

FILED
95 JUL 11 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS EL PATIO CAFE, INC.
and the mailing address is 12044 SW 210 Street, Miami, Florida
33177.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved
according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or
all business for which corporation may be incorporated under the
Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares
of One Dollar (1.00) par value common stock, which shall be
designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this
corporation is 12044 SW 210 Street, Miami, Florida 33177 and the
name of the initial registered agent of this corporation at that
address is Francisco J. Francisco.

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Francisco J. Francisco
12044 SW 210 Street
Miami, Florida 33177

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Francisco J. Francisco	President & Vice President & Secretary & Treasurer
------------------------	---

ARTICLE IX

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Francisco J. Francisco
12044 SW 210 Street
Miami, Florida 333177

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 10th day of July, 1995.

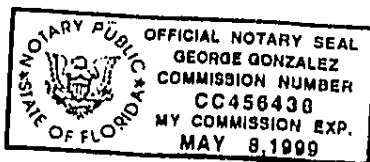
Francisco

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Francisco J. Francisco known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 10th day of July, 1995.

My commission expires:



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

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

First -- That EL PATIO CAFE, INC.
desiring to organize under the laws of the State of Florida with
its principal office at 12044 SW 210 Street, City of Miami,
County of Dade, State of Florida, has named Francisco J. Francisco
located at 12044 SW 210 Street, City of Miami, County of Dade,
State of Florida, as its agent to accept service of process within
this state.

Having been named to accept service of process of 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
provision of said Act relative to keeping open said office.

By:

Francisco

FILED
95 JUL 11 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number Only

P9500054691

FILOMENA A GARCIA

Requestor's Name

3198 NW 71 STREET

Address

MIAMI, FLORIDA 33142

City

State

Zip

Phone

100001574161

-08/30/95--01085--006

*****35.00 *****35.00

CORPORATION(S) NAME

EL PATIO CAFE, INC.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merge

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (1-89)

95 SEP 1 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
086
9-6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 SEP -1 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL PATIO CAFE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: PLEASE SEE ATTACHED PAGE TITLES
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF EL PATIO CAFE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 15, 1995

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 15th day of AUGUST, 19, 95

EL PATIO CAFE, INC.

(Corporation Name)

By Filomena A. Garcia
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

FILOMENA A. GARCIA

(Typed or printed name)

DIRECTOR

(Title)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL PATIO CAFE, INC.

FILED
95 SEP -1 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: The street address of the office of this corporation is 3198 NW 71 Street, Miami, Florida 33142, and the name of the registered agent is Filomena A. Garcia.

ARTICLE VI: This corporation shall have (1) (one) Director. The name and address the Director is:

Filomena A. Garcia
3198 NW 71 Street
Miami, Florida 33142

ARTICLE VIII: The officers of this corporation shall be as follows:

Filomena A. Garcia	President & Vice President & Secretary & Treasurer
--------------------	---

LETTER OF ACCEPTANCE

Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

RE: El Patio Cafe, Inc.

FILED
95 SEP -1 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

I, Filomena A. Garcia, accept the duties and responsibilities associated with being President, Vice President, Secretary, Treasurer, Director, and Registered Agent of El Patio Cafe, Inc. If you have any further questions or inquires, please do not hesitate to contact me at 3198 NW 71 Street, Miami, Florida 33142.

Thank you for your help, cooperation and promptness in tending to this matter.

Thank you,

Filomena A. Garcia

Filomena A. Garcia