

P95000062963

TRANSMITTAL LETTER

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95 AUG 14 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: CAFE FERRARA INC.  
(Proposed corporate name - must include suffix)

4000001558774  
-08/14/95--01067--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Pablo Rodriguez, CPA  
Name (printed or typed)

310 1/2 S Bumby  
Address

ORLANDO FL 32803  
City, State & Zip

407-896 7921  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

208  
8-15-95

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

C A F E F E R R A R A I N C .

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

107 WEST WOODLAND DRIVE  
SANFORD FL 32773

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES OF COMMON STOCK  
NO PAR VALUE

ALFONSO FERRARA - 100 SHARES  
107 WEST WOODLAND DRIVE  
SANFORD FL 32773

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PABLO RODRIGUEZ  
310 1/2 S. BUMBY  
ORLANDO, FL 32803

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are): PABLO RODRIGUEZ, CPA  
310 1/2 S BUNBY ORLANDO FLORIDA 32803

**ARTICLE VI DIRECTORS**

TWO DIRECTORS INITIALLY, THEY ARE:  
ALFONSO FERRARA - PRESIDENT  
CARMEN DEAZ FERRARA - VICE PRESIDENT  
THESE TWO DIRECTORS WILL RUN THE COMPANY  
THERE WILL BE TWO ADDITIONAL OFFICERS:  
OLGA ROSE VALENTIN - OFFICER  
MARIMELA R FERRARA - OFFICER

**ARTICLE VII NATURE OF BUSINESS**

CORPORATION CAN ENGAGE IN ANY LAWFUL  
ACTIVITY PERMITTED IN THE UNITED STATES,  
THE STATE OF FLORIDA, OR ANY OTHER NATION.

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

8 day of AUGUST, 19 95.

Pablo Rodriguez, CPA  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CAFE FERRARA INC

2. The name and address of the registered agent and office is:

PABLO RODRIGUEZ, CPA  
(Name)

310 1/2 S BUNBY  
(P.O. Box ~~not~~ acceptable)

ORLANDO FL 32803  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Pablo Rodriguez, CPA  
(Signature)

8/9/95  
(Date)