

P95000066088

ELIZABETH GUTTERREZ
(Requestor's Name)
3365 TACONIC DRIVE
(Address)
WEST PALM BEACH, FLORIDA 33406
(City, State, Zip) (Phone #)

OFFICE USE ONLY

EFFECTIVE DATE

8/22/95

RECEIVED 1995 AUG 25 11:11 AM
*****172.50 *****172.50

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

1. _____
(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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 25 PM 3:55

Examiner's Initials

8/25/95

ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE

8/22/95

FLY'S CUBAN CAFE, INC.

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 NUMBER ONE-NAME

The name of the corporation shall be: FLY'S CUBAN CAFE, INC.

ARTICLE NUMBER TWO-PRINCIPLE OFFICE

The mailing address of this corporation shall be:

3365 Taconic Drive, West Palm Beach, FL 33406

The principle place of business of this corporation shall be:

5380 10th Avenue No., Greenacres, FL 33463

ARTICLE NUMBER THREE-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have at any one time is:

500 HUNDRED SHARES

ARTICLE NUMBER FOUR-INITIAL REGISTERED AGENT AND
REGISTERED OFFICE:

The name and address of the initial registered agent is:

Elizabeth Gutierrez 3365 Taconic Drive, West Palm Beach, FL 33406

ARTICLE NUMBER FIVE-EFFECTIVE DATE

The effective date of the corporation shall be:

AUGUST 22, 1995

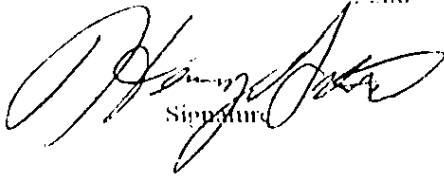
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CLERK OF DISTRICT COURT
55 AUG 25 PM 3:55
WEST PALM BEACH, FLORIDA

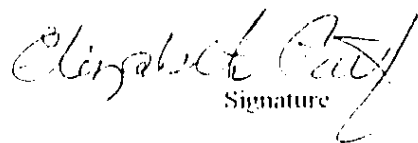
ARTICLE NUMBER SIX INCORPORATIONS

The name(s) and street address of the incorporator(s) is(are).

Henry Gutierrez - 3365 Lacombe Drive, West Palm Beach, FL 33406
Elizabeth Gutierrez - 3365 Lacombe Drive, West Palm Beach, FL 33406

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
22nd day of August, 1995


Signature


Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND
REGISTERED OFFICE

Pursuant to the provisions of sections 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 it's registered office and registered agent, in the State of Florida.

The name of the corporation is FLY'S CUPAN CAFE, INC.

The name and address of the registered agent and office is:
Elizabeth Gutierrez 3365 Taconic Drive, West Palm Beach, FL 33406

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.

Elizabeth Gutierrez
Signature

8 2-2-95
Date

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