

P96000025761

Rosario Manzella

Requestor's Name

20 S.E. 5th Ave.

Address

Delray Beach FL

City/State/Zip

Phone #

33483

500001724835

--02/26/96--01105--007

***122.50 ***122.50

Office Use Only

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

1. Rosario's, 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
96 MAR 22 PM 4:24
STATE OF FLORIDA
TALLAHASSEE

FEB 28 1996 BSB

W96-4471



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1996

ROSARIO MANZELLA
20 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483

SUBJECT: ROSARIO'S, INC.
Ref. Number: W96000004471

We have received your document for ROSARIO'S, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 796A00008700

FILED

Articles of Incorporation
of

96 MAR 22 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROSARIO'S CAFE , INC.

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROSARIO'S CAFE , INC.

The address of the principal office of this corporation
shall be:

20 SE 5TH AVENUE
DELRAY BEACH, FLORIDA 33483

and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all
lawful activities or businesses permitted under the laws of
the United States , the State of Florida, or any other
state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having \$1 (one dollar) par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 20 SE 5TH AVENUE, DELRAY BEACH, FLORIDA 33483, and the name of the initial registered agent of the corporation at that address is ROSARIO MANZELLA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall first hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

ROSARIO MANZELLA President/Director
20 SE 5TH AVENUE
DELRAY BEACH, FLORIDA 33483

ARTICLE VII. INCORPORATOR

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

ROSARIO MANZELLA
20 SE 5TH AVENUE
DELRAY BEACH, FLORIDA, 33483

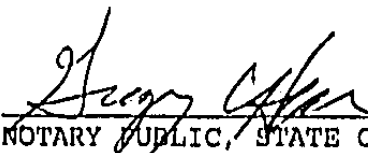
IN WITNESS WHEREOF, The undersigned subscriber has hereunto set his or her hand and seal this day of month, year, for the sole purpose of forming this corporation under the laws of the State of Florida, and he or she hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the facts herein are true.

By: *Rosario Manzella*
ROSARIO MANZELLA

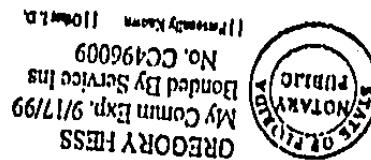
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority , personally appeared name, the signer who personally appeared before me at the time of this notarization, and is personally known to me or had produced _____ as identification and is known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and

before me that he executed said instrument for the purposes herein stated.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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

Pursuant to the provisions of section 607.0501, 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:

ROSARIO'S CAFE , INC.

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

ROSARIO MANZELLA

20 SE 5TH AVENUE

DELRAY BEACH, FLORIDA 33483

SIGNATURE

Rosario Manzella

TITLE

Pres

DATE

3-18-96

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 the statutes relating to the proper and complete performance of all my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Rosario Manzella

DATE

3-18-96

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TALLAHASSEE, FLORIDA