

P960000033733

1909 Lake Lane

Requestor's Name

1217 Granada Blvd

Address

Coral Gables

33134

City/State/Zip

Phone #

CALL TOLL FREE 1-800-352-0600  
FAX 1-800-352-0600  
\*\*\*122.50 \*\*\*122.50

Office Use Only

**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	
<input 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 APR 15 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL APR 18 1995

**ARTICLE OF INCORPORATION**  
**OF**  
**1909 CAFÉ, INC.**

FILED  
96 APR 15 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Article of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.**

**NAME**

The name of the corporation shall be 1909 CAFÉ, INC. The principal office of the Corporation shall be located at 5710 BIRD ROAD, MIAMI, FLORIDA 33155.

**ARTICLE II.**

**PURPOSES**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE III.**

**CAPITAL STOCK**

The maximum number of shares that this corporation is to have outstanding at any one time five hundred (500) shares of common stock, having a nominal or par value of one dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors, but in no event shall be less than \$1.00.

**ARTICLE IV.**

**TERM**

This corporation shall have perpetual existence.

**ARTICLE V.**

**REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent for this corporation shall be Lucila Jimenez and the Registered Office shall be located at 5710 Bird Road, Miami, Florida 33155, or at such other place as the Board of Directors shall, from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

## **ARTICLE VI.**

### **DIRECTORS**

This corporation shall have not less than 1 nor more than 9 directors, as set forth in the by-laws. The names and street addresses of the first board of directors of this corporation who, subject to these Articles of Incorporation, by-laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, are:

<b><u>NAME</u></b>	<b><u>STREET ADDRESS</u></b>
Lucila V. Jimenez (President)	1217 Granada Blvd. Coral Gables, Florida 33134
Andres F. Jimenez (Vice-President)	1217 Granada Blvd. Coral Gables, Florida 33134
Javier Jimenez (Secretary)	1217 Granada Blvd. Coral Gables, Florida 33134
Cristina Jimenez (Treasurer)	1217 Granada Blvd. Coral Gables, Florida 33134

## **ARTICLE VII.**

### **SUBSCRIBER**

The name and street address of the subscriber of these Articles of Incorporation is:  
1909 Café, Inc.  
5710 Bird Road  
Miami, Florida 33155

## **ARTICLE VIII.**

### **SPECIAL PROVISIO**

Any action by the directors of this corporation which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the by-laws of this corporation, if at any time prior to, during or subsequent to such meeting all directors shall execute a waiver of notice of such meeting, in writing, and providing a majority of the directors shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action by the shareholders of this corporation which is within their power taken at a meeting of such shareholders shall be valid for all intents and purposes whether or not lawful notice of said meeting shall be given to all shareholders, as required by law or in the by-laws of this corporation, if at any time prior to, during or subsequent to such meeting all shareholders

shall execute a waiver of notice of such meeting, in writing and providing a majority of the shareholders shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and may be stated as such in any certificate or document filed with the Department of State of the State of Florida or any other governmental agency of any state, county, or nation, or with any private organization, corporation, person, or persons.

Nothing in this Article shall be construed to allow any act of the board of directors to be approved by less than a majority of said directors, or wherever a greater vote is required by law or in the by-laws, by that vote.

Nothing in this Article shall be construed to allow any act of the shareholders to be approved by less than a majority of said shareholders, or wherever a greater vote is required by law or in the by-laws, by that vote.

#### **ARTICLE IX.**

##### **INSPECTION OF BOOKS AND RECORDS**

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of the shareholders; and no shareholder shall have the right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

#### **ARTICLE X.**

##### **INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE XI.

TELEPHONE MEETING AUTHORIZED

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear by all other persons, is used.

ARTICLE XII.

AMENDMENTS

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida this April 10, 1996.

Lucila V. Jimenez

(SEAL)

STATE OF FLORIDA)  
COUNTY OF DADE )

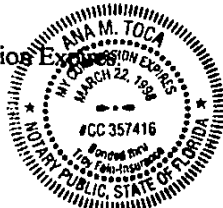
BEFORE ME, the undersigned authority, this day personally appeared Lucila V. Jimenez, to me known to be the individual described in and who executed the foregoing Articles of Incorporation of 1909 CAFÉ, INC. and that she acknowledged before me that she signed and executed same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this April 10 1996.

Ana M. Tocha

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires

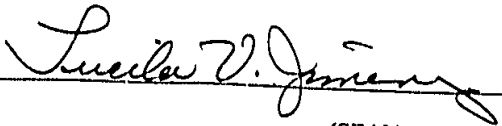


CERTIFICATE ACCEPTING DESIGNATION  
AS  
REGISTERED AGENT

---

FILED  
96 APR 15 AM 11:18  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of  
1909 CAFE, INC.  
and agree to serve as its agent to accept service of process within this State as its Registered Office.

  
(SEAL)