

P9600040858

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

FILED
96 MAY 10 PM 3:07
TALLAH. FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 947930 7109510

AUTHORIZATION : *Patricia Pyrite*

COST LIMIT : \$ 70.00

ORDER DATE : May 9, 1996

ORDER TIME : 9:18 AM

ORDER NO. : 947930

CUSTOMER NO: 7109510

CUSTOMER: Mr. Stanley H. Zilinski
CAFE RITMO INC.

P. O. Box 415781

Miami Beach, FL 33141

11:00:00 11:00:00

RECEIVED
96 MAY 10 AM 10:14
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: CAFE RITMO INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

TH
5-13-96

ARTICLES OF INCORPORATION
OF
CAFE RITMO INC.

FILED
96 MAY 10 PM 3:07
SEAL
TALLAHASSEE, FLORIDA

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:

CAFE RITMO INC.

The address of the principal office of this corporation shall be Post Office Box 415781, Miami Beach, Florida 33141, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 shares of common stock having \$40.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Naya Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Stanley H. Zilinski	6969 Collins Avenue, Apartment 803 Miami Beach, Florida 33141
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Clara Guzman	Same
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ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 10, 1996.

Deborah D. Skipper
Incorporator
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

JAB/dks

FILED
96 MAY 10 AM 3:07
TALLAHASSEE, FLORIDA

P 96000040858

Requestor's Name

P.O. BOX 415781
MIAMI BCH, FLA.
33141

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **500002063805--7**
2. _____ (Corporation Name) _____ (Document #) **-01/22/97--01030--003**
*******35.00 *****35.00**
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
97 MAR -3 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRG 3-4
1/28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1997

CAFE RITMO INC.
900 OCEAN DR.
MIAMI BEACH, FL 33139

SUBJECT: CAFE RITMO INC.
Ref. Number: P96000040858

We have received your document for CAFE RITMO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 497A00007698



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

CAFE RITMO
PO BOX 415781
MIAMI BEACH, FL 33141

SUBJECT: CAFE RITMO INC.
Ref. Number: P96000040858

We have received your document for CAFE RITMO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00003879

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CAFE RITMO INC.
2. The mailing address of the corporation is: P.O. Box 415781
MIAMI BCH, FLA. 33141
3. Date of incorporation/qualification: 5/10/96 Document number: 696A 00023709
4. The name and address of the current registered agent and office:

CORPORATE SERVICE COMPANY
1201 HAYS ST.
TAU AHASSE, FLA. 32301-2525

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

~~CAFE RITMO INC.~~ STANLEY H. ZILINSKI
~~900 Ocean Drive~~ 1075 NE 87th St.
~~Miami Beach, FLA 33139~~ Miami Shores, FLA. 33138

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Stanley H. Zilinski Pres. 1/14/96 97
(Signature of an officer, chairman or vice chairman of the board) (Date)

STANLEY H. ZILINSKI - PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Stanley H. Zilinski
(Signature of Registered Agent)

1/14/96 97
(Date)

If signing on behalf of an entity:

STANLEY H. ZILINSKI
(Typed or Printed Name)

PRESIDENT
(Capacity)



P 96000040858

ACCOUNT NO. : 072100000032

REFERENCE : 162733 7109510

AUTHORIZATION : *Patricia Pygitt*

COST LIMIT : \$ 35.00

ORDER DATE : November 20, 1996

ORDER TIME : 11:18 AM

ORDER NO. : 162733-005

CUSTOMER NO: 7109510

900002000359--6

CUSTOMER: Mr. Stanley H. Zilinski
Cafe Ritmo Inc.
P. O. Box 415781

Miami Beach, FL 33141

DOMESTIC AMENDMENT FILING

NAME: CAFE RITMO INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MIKE KLUNK

EXAMINER'S INITIALS:

Amendment
2/28/97

FILED
97 JAN 24 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 24 PM 1:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 27, 1997

CSC - MIKE KLUNK

TALLAHASSEE, FL

SUBJECT: CAFE RITMO INC.
Ref. Number: P96000040858

We have received your document for CAFE RITMO INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please specify which article number you are amending, adding, or deleting.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 297A00003890

2/23/97

CAFE RITMO INC.
P.O. BOX 415781
MIAMI BEACH, FLA. 33141

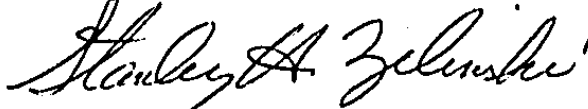
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327 TALLAHASSEE, FLA. 32314
ATT. MIKE KLUNK
REF. # P 96000040858

Mr. Klunk;

Please note that Article III - CAPITAL STOCK should be amended due to a typographical error in filing. It was initially filed at a par stock value of \$40.00 per share and should be amended to \$4.00 per share.

Shareholder action is not required because I hold 100% of the capital stock.

Thank you,



Stanley H. Zilinski
President - CAFE RITMO INC.

RECEIVED

97 FEB 27 AM 8:02

DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 JAN 24 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

CAFE RITMO INC.

SECOND: The following amendment(s) to the articles of ~~INCORPORATION~~ **ARTICLE III** incorporation was (were) adopted by the corporation:

PAR STOCK VALUE \$4.00 PER SHARE

~~PREVIOUSLY \$40.00 PER SHARE. TYPO ERROR.~~

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 1ST day of November, 1996, and no shareholders action was required.

Dated: 12/6/96

By [Signature] Director
President or Vice President

By [Signature]
Secretary of Asst. Secretary

STATE OF Florida
COUNTY OF Dade

Before me, the undersigned authority, personally appeared Stanley H. Zilinski, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
day of 12, 5, 1996

[Signature]
Notary Public

SUSAN EIDELMAN
Notary Public, State of Florida
My Comm. expires Aug 23, 1999
No. 00498932