

P 960000 68576

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

LAZARUS CORPORATE INDUSTRIES
1000 157/06-01005-011
*****01.75 *****03.75
Office Use Only

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

- Cafeteria & Restaurant*
1. ROSA CAFE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ 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
66 AUG 15 PM 3:16
TALLAHASSEE, FLORIDA
RECEIVED
96 AUG 15 AM 11:04
DIVISION OF CORPORATION

W96-17165



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: ROSA CAFE, INC.
Ref. Number: W96000017165

We have received your document for ROSA CAFE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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 your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 796A00038993

DIVISION OF CORPORATIONS

96 AUG 16 PM 2:52

RECEIVED

**CERTIFICATE OF INCORPORATION
OF
ROSA CAFETERIA & RESTAURANT, INC.**

**FILED
95 AUG 16 PM 3:15
TALLAHASSEE, FLORIDA**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, Immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation should be:

ROSA CAFETERIA &. RESTAURANT, INC.

ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

JUAN S. MEDINA

170 W 50 ST.
Hialeah, Fl. 33012

The PRINCIPAL OFFICE is: 1602 Palm Ave.
Hialeah, Fl. 33010

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.


JUAN S. MEDINA

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

NAME:

ADDRESS:

JUAN S. MEDINA

**170 W 50 St.
Hialeah, Fl. 33012**

ROSA MARIA FLORES

**170 W 50 ST.
Hialeah, Fl. 33012**

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:

ADDRESS

JUAN S. MEDINA

**170 W 50 St.
Hialeah, Fl. 33012**

ROSA MARIA FLORES

**170 W 50 ST.
Hialeah, Fl. 33012**

ARTICLE IX

The names and addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS	SHARES	CASH VALUE
JUAN S. MEDINA	170 W 50 ST. Hialeah, Fl. 33012	250	\$ 250.00
ROSA M. FLORES	170 W 50 ST. Hialeah, Fl. 33012	250	\$ 250.00

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may be receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 9 day of August, 1996.


JUAN S. MEDINA


ROSA MARIA FLORES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 16 PM 3:15

FILED