

P96000068644

Estela Maria Pinto

Requestor's Name

5266 Coral Court

Address

Orlando FL 32811

City/State/Zip

Phone //

800001923248

-08/15/96--01058--016

****122.50 ****122.50

Office Use Only

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

1. Cafe Palheta, 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

AUG 19 1996 BSIB

FILED
96 AUG 15 AM 8:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CAFE PALHETA, INC.

FILED

96 AUG 15 AM 0:35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the General Corporation Act of the State of Florida, do hereby certify as follows:

ARTICLE I

NAME

The name of this corporation is:

CAFE PALHETA, INC.

ARTICLE II

PURPOSE

The general nature of the business to transacted by this corporation shall be:

- A) To engage in any activities or business permitted under the laws of The United States and Florida.
- B) To purchase, exchange, hire, or otherwise acquire such personal property, chattels, rights, easements, permits, privileges and franchises as may lawfully be purchased, exchanged, hired, or acquired.

C) To erect, construct, maintain, improve, rebuild, enlarge, alter, manage, and control directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, hotels, bungalows, stores, offices, warehouses, mill, shops, factories, machinery and plants, and any and all structures and erections which may at any time necessary, useful, or advantageous in the judgement of the Board of Directors, for the purpose of the Corporations, and which can lawfully be done.

D) To sell, manage, improve, develop, assign, transfer, convey, lease, sublease, pledge, or otherwise encumber the lands, buildings, real property, chattels, real, and other property of the corporation, real and personal, and wheresoever situate, and any and all legal or equitable rights therein.

E) To borrow money with or without pledge of or mortgage on all or any of its property, real or personal, as security and to loan and advance money upon mortgages on personal or real property or on either of them.

F) To buy, sell, and deal in, with or without guarantee of payment thereof, bonds and mortgages and other like securities and other kinds of property, whether real or personal, not prohibited or specifically excepted by law, and to do and prosecute any facts or things to or proper in connection with the carrying on of the business of the corporation.

G) To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge, and otherwise dispose of the shares of capital stock, bonds, debentures, or other evidence of indebtedness of any corporation, domestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and issue in exchange therefore its own, bonds, and other obligations.

H) To purchase or otherwise acquire, undertake, carry on, improve or develop all or any of the business, good will rights, assets or liabilities of any person, firm, association of corporation carrying on any kind the same as or of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles of Incorporation.

I) To all such acts and things as are incident or conducive to the premises.

J) This Corporation shall have the power conduct its business in all its branches in the State of Florida, or in any other States or territories of the United States, or in the District of Columbia and the dependencies of the United States of in foreign countries, and ultimately to do all acts and things and to exercise all the powers now or hereafter authorized by law necessary to carry on the business of said corporation, or to promote any of the subjects of objects for which the corporation is formed.

K) The foregoing enumeration of any or all or a combination of either of the specific powers lettered a) through j) both inclusive, shall not be held to limit or restrict in any manner the general powers of the corporation and therefore, the corporation may engage in any act or activity for which corporation may be organized under the General Corporation Act of the State of Florida.

ARTICLE III

DURATION

This Corporation shall have perpetual existence.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is 1000 shares, \$1.00 par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services actually performed for the corporation, at just valuation to be fixed by the stockholders or by the Directors at a meeting called for such purposes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1607 Park Lake Street, Orlando, Florida 32803 and the name of the initial registered agent of this corporation at that address is Jose L. Ramos.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The Name and address of the initial directors are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Estela Maria Pinto President, Secretary	5266 Coral Court Orlando, FL 32811	500 Shares
Olympia Maria Cotias Vice President/Treasurer	9767 Bohart Court Orlando, FL 32836	500 Shares

ARTICLE VII

OFFICERS

The Corporation shall have a President, and may also have one or more additional Vice Presidents, Assistant Secretaries, and Assistant Treasurers, and such other officers and agents as may be deemed necessary. All other officers and agents shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws. The same person may hold two or more offices.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these articles is:
Estela Maria Pinto - 5266 Coral Court - Orlando, FL 32811.

ARTICLE IX

AMENDMENTS

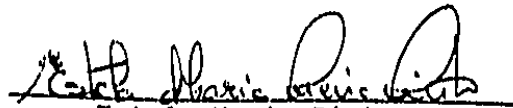
The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X

PRINCIPAL OFFICE

At present, the principal office of the corporation is:
5266 Coral Court - Orlando, Florida 32811.


INWITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 6 day of AUGUST,
1996.


Estela Maria Pinto

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me, a Notary Public duly authorized to take acknowl-
edgements in the state and county set forth above, personally
appeared ESTELA MARIA PINTO, known to me and known by me to be
the person who executed the foregoing articles of incorporation and
he acknowledged before me that he executed those articles of
incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed
my official seal, in the state and county aforesaid, on this 6
days of AUGUST, 1996.


NOTARY PUBLIC, State of Florida

My Commission Expires:



JOSEL RAMOS
My Commission CC416177
Expires Oct. 25, 1998
Bonded by HAI
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE AND MANAGING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

First that : Café Palhota, Inc., desiring to organize under
the laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation at the County of ORANGE,
State of Florida, has named Jose L. Ramos located at 1607 Park Lake
Street, Orlando, FL 32803, as its Registered Agent to accept
service or process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity and agree to comply with the
provision of said Act relative to keeping open said office.



Jose L. Ramos
Registered Agent

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96 AUG 15 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARMANDO PAYAS
ARMANDO R. PAYAS
CARLOS E. PAYAS

Paralegals

RITA HARRILL
MARIA J. MALDONADO
PAULA V. NORRIS
CARMEN S. PEÑA

Attorneys at Law

Legal Assistants

ALBA H. PAYAS
ALICIA GIMENEZ

Receptionist

VICTORIA ITURRIAGA

1018 East Robinson Street
Orlando, Florida 32801-2024
Telephone (407) 425-7223
Facsimile (407) 425-1254

February 4, 1997

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

Attention: Division of Corporation
Document Filing Section

Re: Articles of Dissolution
Cafe Palheta, Inc.

Dear Ms. Register:

I am enclosing with this letter the original and a copy of Articles of
Dissolution of Cafe Palheta, Inc., and a check in the amount of \$87.00 for
payment of filing fees and certified copy of said articles of dissolution.

I would appreciate your forwarding to my office the certified copy of the
Articles of Incorporation of Cafe Palheta, Inc.

Thank you for your assistance in this matter.

Sincerely,


Armando Payas

Ap/ab
Enc.

SH $\frac{2}{13}$
Diss.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -7 AM 8:31

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57 FEB -7 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

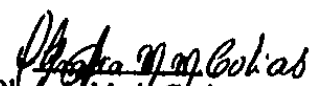
FIRST: The name of the corporation is CAFE PALHETA, INC.

SECOND: The date dissolution was authorized: January 27, 1997.

THIRD: Adoption of Dissolution: Dissolution was approved by the unanimous written of consent of the shareholders.


FOURTH: The corporation is dissolved upon the effective date of its articles of dissolution.

IN WITNESS WHEREOF, the undersigned affixed her signature this 27th day of January, 1997.


Olympia Maria Cotias
Director
Vice President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Dissolution were acknowledged before me this 27th day of January, 1997 by OLYMPIA MARIA COTIAS, who has produced her Florida Driver License as identification, who did not take an oath and who execute the foregoing Articles of Dissolution.


Alba B. Payas
Notary Public
My Commission expires:
April 17, 1996

