

PG6000097894

TRANSMITTAL LETTER

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

EFFECTIVE DATE

1-1-91

200002019682--8
-12/04/96--01087--005
****122.50 ****122.50

SUBJECT: CRUZ-N-Cafe, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

DIVISION OF CORPORATION

96 DEC -4 AM 11:58

RECEIVED

FROM:

Richard CRUZ
Name (printed or typed)

2731 Blairstone Rd. #51
Address

Tallahassee, FL 32301
City, State & Zip

904-922-7707
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -4 PM 12:52

FILED

mail out

Questions?
Call Nisha Vickie
at 681-1941

NOTE: Please provide the original and one copy of the articles.

12/4/96

EFFECTIVE DATE
1-1-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CRUZ-N-Cafe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2731 Blairstone Rd. #51
Tallahassee, FL 32301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

2731 Blairstone Rd. #51
Tallahassee, FL 32301

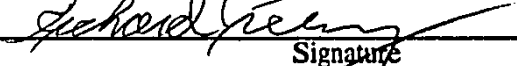
FILED
96 DEC -4 PM 12:52
TALLAHASSEE, FLORIDA

See instructions for officers/directors

Richard Crozi
2731 Bluestone Rd. #5
Tallahassee, FL
32301

THE EFFECTIVE DATE SHALL BE JANUARY 1, 1997.

21st day of NOVEMBER, 19 96


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

CRUZ - N- CAFE, INC.

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

RICHARD CRUZ
(NAME)

2731 BLAIRSTONE RD., #51
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32301
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -4, PM 12:52

FILED

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

Richard Cruz
(SIGNATURE)

11-21-96
(DATE)