

# P98000036966

## TRANSMITTAL LETTER

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

**FILED**  
98 APR 22 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

550 CAFE CAPPUCCINO, INC.  
(Proposed corporate name - must include suffix)

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

Fee.

Copy

Certificate

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee

& Certificate

☒ \$122.50  
Filing Fee

& Certified Copy

☒ \$122.50  
Filing

Certified

&

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-04/22/98-01097-012  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: CAROLYN A SMITH, ESQ  
Name (printed or typed)

550 Beltmore Way Ste 1210  
Address

Orlando, FL 32134  
City, State & Zip

Daytime Telephone number

(305) 443-4276

4-23-98

**ARTICLES OF INCORPORATION  
OF  
550 CAFÉ CAPPUCCINO, INC.**

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**ARTICLE ONE-NAME**

**The name of the corporation shall be 550 Café Cappuccino, Inc.**

**ARTICLE TWO- PRINCIPAL OFFICE**

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

**550 Café Cappuccino, Inc.  
550 Biltmore Way  
Coral Gables, Florida 33134**

**ARTICLE THREE- CAPITAL STOCK**

**The aggregate number of shares of stock for which this corporation shall have authority to issue is one hundred (100) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).**

**ARTICLE FOUR- REGISTERED AGENT AND ADDRESS**

**The name of the registered agent is:**

**Carolyn A. Smith, Esq.  
550 Biltmore Way, Ste. 1210  
Coral Gables, FL 33134**

**ARTICLE FIVE- INCORPORATORS**

**The name and address of the incorporator of these Articles of Incorporation is:**

**Carolyn A. Smith, Esq.  
550 Biltmore Way, Ste. 1210  
Coral Gables, FL 33134**

**ARTICLE SIX- PURPOSE**

**This corporation is organized for all legal purposes; for transacting any and all business permitted under the laws of the State of Florida and of the United States of America.**

#### **ARTICLE SEVEN- INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be one person. The number of directors may be increased and thereafter , either increased or decreased from time to time as provided for in the By-laws of this corporation, but shall never be less than one. The name and address of the initial Board of Directors is:

**NAME**

Albert H. Sakolsky

**ADDRESS**

550 Biltmore Way  
Coral Gables, FL 33134

#### **ARTICLE EIGHT- BY-LAWS**

The power to alter, amend, or repeal the By-laws shall be vested in each of the Board of Directors of this corporation and the shareholders of this corporation.

#### **ARTICLE NINE- INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

#### **ARTICLE TEN- AMENDMENT**

This corporation reserves to its shareholders the right to amend or repeal any provision now or hereafter contained in the Articles of Incorporation. Any rights which these Articles may confer upon the corporation may be modified or cancelled by vote of the shareholders to amend or repeal said Articles.

The undersigned has executed these Articles of Incorporation this 21 day of April, 1998.

  
Carolyn A. Smith

#### **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 and 607.0505 Florida Statutes, the undersigned corporation, organized under the laws of the

State of Florida, submits the following statement and designated the registered agent/registered office in the State of Florida:

1. The name of the corporation is 550 Café Cappuccino, Inc.
2. The name and address of the registered agent and office is:

Carolyn A. Smith, Esq.  
550 Biltmore Way, Ste. 1210  
Coral Gables, FL 33134

  
Carolyn A. Smith

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

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.

  
Carolyn A. Smith, Registered Agent

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