

P98000/02781

TRANSMITTAL LETTER

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

800002698068--2-
-11/30/98--01130--001
*****78.75 *****78.75

SUBJECT: Cuba-Rican Coffee Shop, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (2) copies of the article of incorporation an 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

FROM: Maximo Gomez
Name (Printed or typed)
2188 Cypress Bay
Address
Kissimmee, Florida 34743
City, State & Zip
(407) 344-9939
Daytime Telephone Number

FILED
98 DEC -3 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

Jan 1, 1999

NOTE: Enclosed is a copy of the original documents we sent to your office and a check for \$78.75. We forgot to mail the check with the original documents. We apologize for any inconvenience we have caused. Please stamp one (1) of the attached copies with the filing date and return to our office in the enclosed envelope. Thank you.

Rmc
12/3/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1998

MAXIMO GOMEZ
2188 CYPRESS BAY
KISSIMMEE, FL 34743

SUBJECT: CUBA-RICAN COFFEE SHOP, INC.
Ref. Number: W98000026801

We have received your document for CUBA-RICAN COFFEE SHOP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 698A00056876

Note:

12/7/98

In the date 12/1/98 - I receive a call from your Department, to tell me, ~~the~~ you receive the ck. for the amount of \$78.75 in other envelope And The lady told me send those document only as soon as possible.

Thank you.

ARTICLE OF INCORPORATION

EFFECTIVE DATE

Jan 1, 1999

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Cuba-Rican Coffee Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2188 Cypress Bay
Kissimmee, Florida 34743

ARTICLE III SHARES

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

100,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Maximo Gomez
2188 Cypress Bay
Kissimmee, Florida 34743

ARTICLE V EFFECTIVE DATE

The effective date of this corporation shall be:

January 1, 1999

ARTICLE V INCORPORATOR (S)

The name and address of the incorporator to these Article of Incorporation are:

Maximo Gomez
2188 Cypress Bay
Kissimmee, Florida 34743

The undersigned incorporators have executed these Articles of Incorporation this

15th day of November, 1998



Maximo Gomez
Signature/Incorporator

**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 Cuba-Rican Coffee Shop, Inc.

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

Maximo Gomez
(Name)

2188 Cypress Bay
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Kissimmee, Florida 34743
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent an 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.


Signature

11-27-98
Date