# P9900017436

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305) 599~0839

# 99 FEB 23 PN 4: 34 SECRETARY OF STATE

### FLORIDA PROFIT CORPORATION OR P.A.

CAFE SABRA, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OF
CAFE SABRA, INC.

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

#### ARTICLE I: NAME

The name of the corporation shall be:

CAFE SABRA, INC.

#### ARTICLE II: PRINCIPAL OFFICE

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

3151 N. MILITARY TRAIL WEST PALM BEACH, FL. 33409

#### ARTICLE III: CAPITAL STOCK

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

One Hundred (100) shares having a par value of no par per share.

#### ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

LAW OFFICES OF DAVID M. PICCOLO, P.A. 1738 45TH STREET WEST PALM BEACH, FL. 33407

#### **ARTICLE V: PREEMPTIVE RIGHTS**

Cafe Sabra, Inc. elects to have preemptive rights.

#### ARTICLE VI: TERMS OF EXISTENCE

This Corporation is to exist perperually.

Prepared By: David M. Piccolo, Attorney At Law

Fl Bar No: 0346074 1738 45th Street

West Palm Beach, Fl 33407

(305)881-9151

#### ARTICLE VII: REMOVAL OF DIRECTORS

Directors of Cafe Sabra, Inc. may be removed only for cause.

# ARTICLE VIII: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are).:

LINDA J. DAVIS 3151 N. MILITARY TRAIL WEST PALM BEACH, FL. 33409

# ARTICLES IX: OFFICER (S) / DIRECTOR (S)

The name and address of the officer (s) and director(s) of Cafe Sabra, Inc. are:

D/P/V.P./T/S: LINDA I. DAVIS 3151 N. MILITARY TRAIL WEST PALM BEACH, FL. 33409

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3 day of February, 1999.

CAFE SABRA, INC.

LINDA J. DAVIS

Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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, the State of Florida.

1. The name of the Corporation:

CAFE SABRA, INC.

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

LAW OFFICES OF

DAVID M. PICCOLO, P.A., 1738 45th Street, West Palm Beach, FL. 33407

SIGNATURE Down M. Worden
TITLE Owner
DATE 313369

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE DO M RUZZOCO DATE 3 (33)99

99 FEB 23 PN 4: 38
SECRETARY OF STATE