

P99000032551

TRANSMITTAL LETTER

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 APR -5 AM 11:14

SUBJECT: THE CHEESEBREAD HOUSE, INC.
(Proposed corporate name - must include suffix)

900002829879-3
-04/05/99-01140-014
*****78.75 *****78.75

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: RICARDO L. FINELLI
Name (Printed or typed)

1189 HILLSBORO MILE, AP. 12
Address

HILLSBORO BEACH, FL, 33062
City, State & Zip

(954) 5709562
Daytime Telephone number

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

4-9
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, 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: THE CHEESEBREAD HOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1189 HILLSBORO MILE, AP 12
HILLSBORO BEACH, FL 33062

ARTICLE III SHARES

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

1,000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ANTONIO C. RODRIGUES
1811 NE 39TH ST
POMPAHO BCH FL 33064

ARTICLE V INCORPORATOR

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

RICARDO L. FINELLI
1189 HILLSBORO MILE, AP. 12
HILLSBORO BEACH, FL 33062


Signature/Incorporator

4/1/99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

4/1/99
Date

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