

19900093585

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000003029130--6

-10/29/99--01053--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Sterling Work Cafe, Inc. (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

Walk in

Pick up time

2.00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 29 AM 11:53

99 OCT 29 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

FILED

Examiner's Initials

ARTICLES OF INCORPORATION

OF

STERLING WORTH CAFÉ, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

STERLING WORTH CAFÉ, INC.  
801 S. University Drive, Bldg. C-126  
Plantation, Florida 33324

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are as follows:

- A. To own and operate a restaurant and bar café.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

## ARTICLE IV

## CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

## ARTICLE V

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the corporation is 7280 W. Palmetto Park Road, Suite 106, Boca Raton, Florida 33433 and the name of its initial Registered Agent at that address is Robert I. Claire.

## ARTICLE VI

## INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and addresses of the initial Directors of the corporation are as follows:

Nicholas Cesarello 3271 NW 64<sup>th</sup> Street, Boca Raton, FL 33496

Virginia Cesarello 3271 NW 64<sup>th</sup> Street, Boca Raton, FL 33496

## ARTICLE VII

### OFFICERS

The names and addresses of each initial officer is as follows:

Nicholas Cesarello 3271 NW 64<sup>th</sup> Street  
President and Secretary Boca Raton, FL 33496

Virginia Cesarello  
Vice President and Treasurer

ARTICLE VIII  
INCORPORATORS

The name and address of each Incorporator is as follows:

Nicholas Cesarello

3271 NW 64<sup>th</sup> Street  
Boca Raton, FL 33496

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 28<sup>th</sup> day of October, 1999.

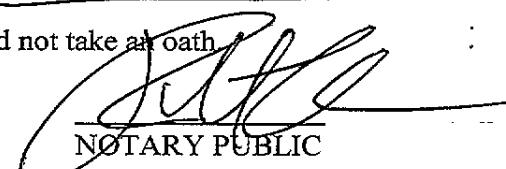
  
Nicholas Cesarello

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of October, 1999, by Nicholas Cesarello, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

My commission expires:

  
NOTARY PUBLIC



Robert Claire  
MY COMMISSION # CG630247 EXPIRES  
March 27, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **STERLING WORTH CAFÉ, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 28<sup>N</sup> day of October, 1999.



Robert I. Claire  
Registered Agent

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TALLAHASSEE FLORIDA