

P03000095534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

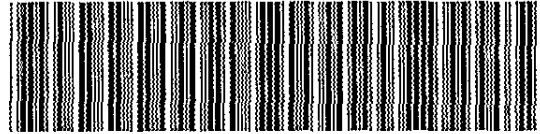
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800022575198

08/27/03--01055--009 **87.50

FILED
03 AUG 27 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/21

LAW OFFICE OF
JERRY W. ALLENDER

Jerry W. Allender
Steven C. Allender

Attorneys

Joan Golembiewski
Keri L. DeCaro

Legal Assistants

August 25, 2003

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

RE: Daddy O's Café, Inc.

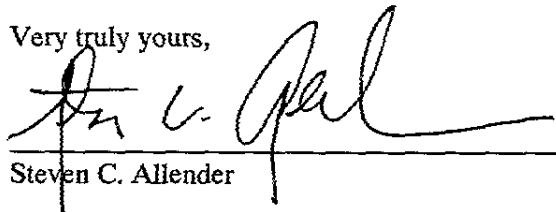
Gentlemen:

I enclose Articles of Incorporation and Certificate Designating Place of Business or Domicile for Service of Process Within this State, Naming Agent Upon Whom Process may be Served on the above named corporation. Also enclosed is my check to cover the following costs:

| | |
|---|----------------|
| Filing Fee | \$35.00 |
| Certificate of Registered Agent | 35.00 |
| Certified Copy of Articles and Certificate of Status | <u>17.50</u> |
| TOTAL | \$87.50 |

Please return the certified copy to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,


Steven C. Allender

JWA:kd
Enclosures

TITUSVILLE
118 Country Club Drive
Titusville, FL 32780
Ph. 321-269-1511

CORRESPONDENCE
P.O. Box 2566
Titusville, FL 32781-2566
Fax 321-264-2725
E-Mail jwalaw@iu.net

COCOA BEACH
1485 N. Atlantic Avenue
Cocoa Beach, FL 32931
Ph. 321-784-5238

ARTICLES OF INCORPORATION
OF
DADDY O'S CAFÉ, INC.

FILED
03 AUG 27 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.
NAME

The name of this corporation is: **DADDY O'S CAFÉ, INC.**

ARTICLE II.
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- (a) To own, hold, rent, control, lease, operate, conduct and engage in the restaurant business;
- (b) To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida;

To generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do or perform;

To engage in the manufacture, sale, purchase, importing, and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.

- (c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure payment of corporate indebtedness as required;

(d) The purposes specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

The foregoing paragraphs shall be construed as enumeration both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III.
CAPITAL STOCK

The maximum shares of stock of the corporation authorized to be outstanding at any time is **1000** shares of common stock, having a par value of **\$1.00** per share.

ARTICLE IV.
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V.
TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE VI.
ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of this corporation is **722 West Avenue, Port St. John, Florida 32927** and the mailing address is the same.

ARTICLE VII.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **722 West Avenue, Port St. John, Florida 32927** and the initial registered agent of this corporation at that address is **Patricia M. DeCaro**.

ARTICLE VIII.
DIRECTORS

This corporation shall have at least one (1) but no more than six (6) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX.
INITIAL DIRECTORS

The name and post office address of the first Board of Directors of this corporation are:

| <u>Name</u> | <u>Address</u> |
|------------------------------|---|
| George J. DeCaro, Jr. | 132 N. Twin Lakes Road Cocoa, FL 32926 |
| Patricia M. DeCaro | 132 N. Twin Lakes Road Cocoa, FL 32926 |

ARTICLE X.
SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:


| <u>Name</u> | <u>Address</u> | <u>Shares</u> |
|------------------------------|---|---------------|
| George J. DeCaro, Jr. | 132 N. Twin Lakes Road Cocoa, FL 32926 | 100 |
| Patricia M. DeCaro | 132 N. Twin Lakes Road Cocoa, FL 32926 | 100 |

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.


ARTICLE XI.

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Titusville, Florida, this 18th day of August, 2003.



George J. DeCaro, Jr.




Patricia M. DeCaro

STATE OF FLORIDA)

COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared **George J. DeCaro, Jr. and Patricia M. DeCaro** to me well known and known to me to be the persons described in and who signed the foregoing Articles of Incorporation, and who acknowledged before me under oath that they signed the same freely and voluntarily for the uses and purposes therein expressed, and who produced a driver's license as identification.

WITNESS my hand and official seal at Titusville, Brevard County, Florida, this 18th day of August, 2003.



Joan Golembiewski
Notary Public, State of Florida
My Commission Expires:



Joan Golembiewski
MY COMMISSION # DD130536 EXPIRES
July 31, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

03 AUG 27 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **DADDY O'S CAFÉ, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at **722 West Avenue, City of Port St. John, County of Brevard, State of Florida** has named **PATRICIA M. DeCARO, 722 West Avenue, Port St. John, Florida 32927**, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, and place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED this 18th day of August, 2003.



PATRICIA M. DeCARO

- Resident Agent