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LAW OFFICES OF
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FILED
95 JUL 20 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 20, 1995

100001542424
07/20/95--01063--004
*****70.00 *****70.00

Secretary of State
The Corporate Records Division
The Capitol
Tallahassee, Florida 32304

FW 7-21 9:00 AM

Re: YOU AND ME, INC.

Return to

GENTLEMEN:

Please find enclosed the original and a copy of the Articles of Incorporation of the above captioned Corporation. Please file the Articles and return a date stamped copy to Attorney's Title Insurance Fund, Inc.

I am enclosing a check for \$70.00 to cover the following:

Filing Fee
Resident Agent Acceptance Form

Thank you for your cooperation.

Very truly yours,

John F. Pope
John F. Pope

JFP/sah

Enclosure

gricos.ltr

ARTICLES OF INCORPORATION
OF
YOU AND ME, INC.

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TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of this corporation shall be You and Me, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is retail sales of food and beverage in all or any of the general powers given private corporations for profit under the laws of the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description.

To engage in any and all other business purposes not prohibited by the laws of the State of Florida.

ARTICLE III

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be 500 shares of common stock having a par value of \$1.00 each.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The address of the initial registered office and the principal address of this corporation is 5609 78th Avenue East, Palmetto, Florida 34221 and the name of the initial registered agent is Robert J. Grieco. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VII

This corporation shall have three (3) 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 VIII

The name and address of the members of the first Board of Directors is Robert J. Grieco, 5609 78th Avenue East, Palmetto, Florida 34221, Andy Karas, 3920 52nd Drive West, Bradenton, Florida 34210 and Michael Koutsoudis, 3920 52nd Drive West, Bradenton, Florida 34210.

ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is Robert J. Grieco, 5609 78th Avenue East, Palmetto, Florida 34221.

ARTICLE X

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

ARTICLE XI

Pursuant to the provisions of Chapter 607.0203, Florida Statutes, 1993, this Corporation shall begin existence upon filing of the Articles herein.

IN WITNESS WHEREOF the undersigned has set forth his hand and seal on July 19, 1995.

Robert J. Grieco
Robert J. Grieco
Subscriber

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Robert J. Grieco hereby accept designation as Resident Agent,

Robert J. Grieco
RESIDENT AGENT

STATE OF FLORIDA
COUNTY OF MANATEE

THIS INSTRUMENT WAS acknowledged before me on July 19, 1995 by Robert J. Grieco, who is personally known to me or who has produced a Florida Driver's License as identification and who did (did not) take an oath.

John F. Pope
Notary Public
Printed name: _____
My Commission Expires: _____

grieco.ari



Notary Public, State of Florida
JOHN F. POPE
My Comm. Exp. Feb. 17, 1997
Comm. No. CC 439394