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December 10, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200002031592--3
-12/17/96--01153--016
****122.50 ****122.50

Re: Blue Moon Garden Cafe, Inc.
Corporation Formation

Dear Sirs:

Enclosed are the original and one copy of Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is my Check no. 1060 in the amount of \$122.50 made payable to Secretary of State of Florida, for the filing fee and a certified copy.

Please mail the certified copy to my office using the enclosed self-addressed and stamped return envelope.

Thank you for your assistance in this matter.

Best regards,



LEONARD RUTLAND, JR.

LR:rlr

cc: Mr. and Mrs. Gadd

Enclosures

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DIVISION OF CORPORATIONS
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grr
12/18/96

ARTICLES OF INCORPORATION
OF

BLUE MOON GARDEN CAFE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is BLUE MOON GARDEN CAFE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is:

337 N. U.S. # 1, ROOM 211,
FORT PIERCE, FLORIDA 34950

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares with a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

MARTIN KNOX GADD
337 N. U.S. # 1, ROOM 211,
FORT PIERCE, FLORIDA 34950

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators of these articles of incorporation are:

MARTIN KNOX GADD AND WILMA CHARLENE GADD
337 N. U.S. # 1, ROOM 211,
FORT PIERCE, FLORIDA 34950

The undersigned has executed these articles of incorporation on December 10, 1996. This corporation shall become effective January 1, 1997.

M. K. G.
W. C. G.

Martin K. Gadd
MARTIN KNOX GADD
PRESIDENT/DIRECTOR
Wilma C. Gadd
WILMA CHARLENE GADD
SECRETARY/TREASURE/DIRECTOR

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 16 AM 10:38

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

BLUE MOON GARDEN CAFE, INC.

2. The name of the registered agent is:

MARTIN KNOX GADD

3. The address of the registered agent/registered office is:

337 N. U.S. HIGHWAY #1, ROOM 211,
FORT PIERCE, FLORIDA 34950


MARTIN KNOX GADD
PRESIDENT/DIRECTOR

DATE: 12-10-96

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


MARTIN KNOX GADD

Date: 12-10-96