

P97000101452

SUGAR SANDS CAFE', INC.

1483 Nautilus Drive
Navarre, Florida 32566
(850) 939-5185

November 26, 1997

Division of Incorporation
P. O. Box 6327
Tallahassee, Florida 32314

900002359889--0
-12/01/97--01169--030
****122.50 ****122.50

Re: Sugar Sands Cafe', Inc.

Dear Ladies and Gentlemen:

Enclosed for filing please find a set of Articles of Incorporation, Acceptance of Designation as Resident Agent and a money order in the amount of \$122.50 for return of a Certified Copy of the Articles.

Thank you for expediting this filing.

Sincerely,

SUGAR SANDS CAFE', INC.

Anthony Paone

Anthony Paone

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 PM 2:17

12-2-97
WS

ARTICLES OF INCORPORATION

OF

SUGAR SANDS CAFE', INC.

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

ARTICLE I - NAME

The name of this corporation is SUGAR SANDS CAFE', INC.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which this corporation is organized are:

1. To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office, the mailing address, and the principal office of the Corporation in this State is 1483 Nautilus Drive, Navarre, Florida 32566, and the name of its initial Registered Agent is Anthony Paone.

ARTICLE VI - BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) members. The names and addresses of the first Board of Directors are Anthony Paone and Philomena Paone, 1483 Nautilus Drive, Navarre, Florida 32566.

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ARTICLE VIII - INCORPORATORS

The name and address of the incorporators are Anthony Paone and Philomena Paone, 1483 Nautilus Drive, Navarre, Florida 32566.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, we have subscribed our names this 26 day of November, 1997.

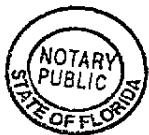

ANTHONY PAONE


PHILOMENA PAONE

STATE OF FLORIDA
COUNTY OF SANTA ROSA

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Anthony Paone and Philomena Paone, known to me to be the persons whose names are subscribed to the instrument herein, and who produced current Florida Driver's Licenses, #s P-500-013-45-201-0 and P-500-660-50-805-0 respectively, as identification, and acknowledged that they executed the same for the purposes contained herein.


IN WITNESS WHEREOF, I have set my hand and official seal this 26 day of November, 1997.



CAROLINE KANZIGG
My Comm. Exp. 8/1/2001
No. CC 651804

() Personally Known () Other I.D.

H's P500013452010
Hers P500660508050


NOTARY PUBLIC
State of Florida
Printed Name
Commission Number
Commission Expiration Date

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

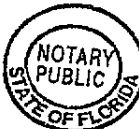
I, the undersigned, being the person named as the Registered Agent of SUGAR SANDS CAFE', INC., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes, Chapter 607.325 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

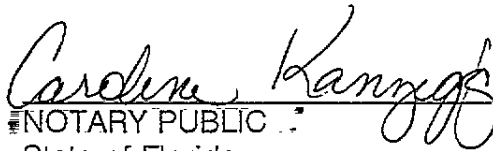

ANTHONY PAONE

STATE OF FLORIDA
COUNTY OF SANTA ROSA

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IN WITNESS WHEREOF, I have set my hand and official seal this 26 day of November, 1997.

 CAROLINE KANZIGG
My Comm. Exp. 6/1/2001
No. CC 651804
() Personally Known: ☒ Other I.D.
P 500013452010


NOTARY PUBLIC
State of Florida
Printed Name
Commission Number
Commission Expiration Date

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