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06 AUG -3 PM 12:21
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
06 AUG -3 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 8/3/06

DUNLAP, TOOLE, SHIPMAN & WHITNEY, P.A.
LAWYERS

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5399 EAST COUNTY HIGHWAY C30-A, SUITE 8
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PHONE: 850-231-3315
FACSIMILE: 850-231-5816

DAVISSON F. DUNLAP, III
DAVID H. MILAM
JAMES R. CAVES, III
DAVISSON F. DUNLAP, OF COUNSEL

REPLY TO: TALLAHASSEE OFFICE

August 3, 2006

Via Hand Delivery

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
06 AUG - 3 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Café Cabernet Foundation, Inc.

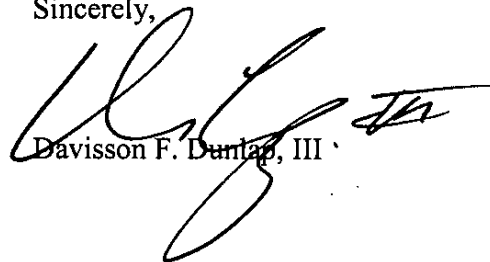
To Whom May Concern:

Enclosed with this letter please find the following documents related to the above-referenced matter:

1. Original and one copy of the Articles of Incorporation of Café Cabernet Foundation, Inc.
2. A check in the amount of \$105.00 for payment of the filing fee, two (2) Certified copies, and two (2) Certificates of Status.

Thank you for your assistance with this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,


Davisson F. Dunlap, III

DFD/ab
Enclosures

FILED

ARTICLES OF INCORPORATION
OF
CAFÉ CABERNET FOUNDATION, INC.

06 AUG -3 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the Corporation is Café Cabernet Foundation, Inc. The principal place of business is 1019 North Monroe Street, Tallahassee, Florida 32303 and mailing address is the same.

ARTICLE II

Term of Existence

The date when the corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State (the date of subscription and acknowledgement of these articles of incorporation) and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for charitable purposes. The Corporation shall be operated exclusively for these purposes and shall be maintained to meet the requirements of Sec. 501(c)(3) of the Internal Revenue Code. The Corporation shall provide grants and funding to not-for-profit organizations, which support the current needs of the community in this area.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation nor shall it participate to any extent in a political campaign for or against any candidate for public office.

ARTICLE IV

Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 2065 Thomasville Road, Suite 102, Tallahassee, Florida 32308 and the name of its initial registered agent at such address is Davisson F. Dunlap, III.

ARTICLE VI
Directors

The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Jay Jackson Burleson	1102 Savannah Trace Tallahassee, FL 32312
Robert G. Burleson	555 High Oaks Court Tallahassee, FL 32312
Charles M. Urban	3027 Golden Eagle Dr. Tallahassee, FL 32312

ARTICLE VII
Incorporator

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Jay Jackson Burleson, Director	1102 Savannah Trace Tallahassee, FL 32312

ARTICLE VIII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE IX
Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE X
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior for future law, or to the federal, state, or local government for exclusive public purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 3 day of August, 2006.

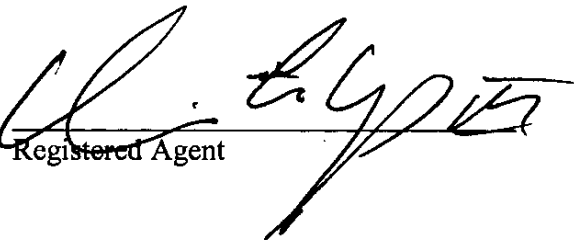


Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept services of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 3 day of August, 2006.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA