

TRANSMITTAL LETTER

P00000013907

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

SUBJECT: STELLA'S PIANO CAFE INC.

(Proposed corporate name - must include suffix)

400003122614--1
-02/03/00--01072--012
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARTHA I BONNEAU
Name (Printed or typed)

1560 LANCASTER TERRACE
Address

SUITE 1203

JACKSONVILLE, FL 32204
City, State & Zip

(904) 993-4044
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FEB 9 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Stella's Piano Cafe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1521 Margaret Street, Jacksonville, FL 32204

Mailing address: 1560 Lancaster Terrace #1203 Jacksonville, FL 32204

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Martha I. Bonneau

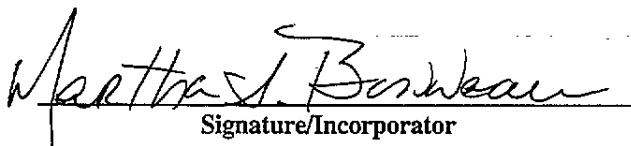
1560 Lancaster Terrace #1203 Jacksonville, FL 32204

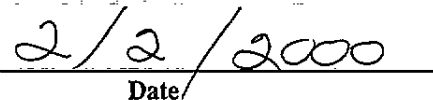
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Martha I. Bonneau,

1560 Lancaster Terrace #1203 Jacksonville, FL 32204


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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


Signature/Registered Agent


Date