



THE UNITED STATES
CORPORATION
COMPANY

P00000017277

ACCOUNT NO. : 072100000032

REFERENCE : 592165 2352A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 17, 2000

ORDER TIME : 11:08 AM

ORDER NO. : 592165-005

CUSTOMER NO: 2352A

CUSTOMER: Ronnie Vetter, Secretary
GRAY HARRIS & ROBINSON, P.A.
GRAY HARRIS & ROBINSON, P.A.
Suite 138
1800 W. Hibiscus Boulevard
Melbourne, FL 32901

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-02/17/00-01053-007
*****78.75 *****78.75

DOMESTIC FILING

NAME: JEN'S 5TH AVENUE BEACH CAFE',
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 17 PM 3:07

RECEIVED
00 FEB 17 PM 2:09
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JEN'S 5TH AVENUE BEACH CAFE', Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 17 PM 3:07

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: Jen's 5th Avenue Beach Cafe', Inc..

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at: 7945 Turkey Point Drive, Melbourne, Florida 32934.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of the corporation in the state of Florida is 1800 West Hibiscus Boulevard, Suite 138, Melbourne, Florida 32902. The name of the initial registered agent of the corporation at such address is Gregory W. Glass.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) director initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and mailing address of the initial director are:

<u>Name</u>	<u>Address</u>
Susan M. Worchel	7945 Turkey Point Drive Melbourne, Florida Merritt Island, FL 32953
Marc Worchel	7945 Turkey Point Drive Melbourne, Florida 32934
Jennifer R. Worchel	7945 Turkey Point Drive Melbourne, Florida 32934

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Gregory W. Glass	1800 West Hibiscus Boulevard Melbourne, FL 32902

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of February, 2000.



Gregory W. Glass

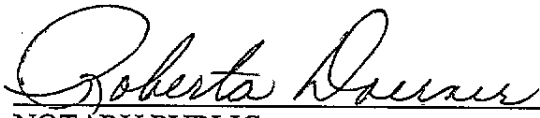
("Incorporator")

STATE OF FLORIDA)
) S.S.:
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 16 day of February, 2000, by Gregory W. Glass who ☒ is personally known to me or [] produced _____ as identification.



Roberta Doerner
Commission # GC 807303
Expires Mar. 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

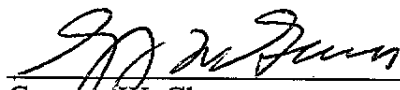


NOTARY PUBLIC ROBERTA DOERNER
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 17 PM 3:07

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Gregory w. Glass, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.



Gregory W. Glass

("Registered Agent")