

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000053387

Morgan's Gourmet Cafe, Inc.

700003274517--9

-06/02/00--01034--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File <u>Cert.</u>
<input type="checkbox"/>	LTD Partnership File _____
<input type="checkbox"/>	Foreign Corp. File _____
<input type="checkbox"/>	L.C. File _____
<input type="checkbox"/>	Fictitious Name File _____
<input type="checkbox"/>	Trade/Service Mark _____
<input type="checkbox"/>	Merger File _____
<input type="checkbox"/>	Art. of Amend. File _____
<input type="checkbox"/>	RA Resignation _____
<input type="checkbox"/>	Dissolution / Withdrawal _____
<input type="checkbox"/>	Annual Report / Reinstatement _____
<input checked="" type="checkbox"/>	Cert. Copy _____
<input type="checkbox"/>	Photo Copy _____
<input type="checkbox"/>	Certificate of Good Standing _____
<input type="checkbox"/>	Certificate of Status _____
<input type="checkbox"/>	Certificate of Fictitious Name _____
<input type="checkbox"/>	Corp Record Search _____
<input type="checkbox"/>	Officer Search _____
<input type="checkbox"/>	Fictitious Search _____
<input type="checkbox"/>	Fictitious Owner Search _____
<input type="checkbox"/>	Vehicle Search _____
<input type="checkbox"/>	Driving Record _____
<input type="checkbox"/>	UCC 1 or 3 File _____
<input type="checkbox"/>	UCC 11 Search _____
<input type="checkbox"/>	UCC 11 Retrieval _____
<input type="checkbox"/>	Courier _____

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN -2 AM 10:38

APPROVED  
AND  
FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN -2 AM 10:00

RECEIVED

26/3

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
MORGAN'S GOURMET CAFÉ, INC.**

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

**Article 1. Name.** The name of the Corporation is MORGAN'S GOURMET CAFÉ, INC.

**Article 2. Duration.** The duration of the Corporation is perpetual.

**Article 3. Purpose.** The general purposes for which the Corporation are organized are:

a. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

b. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**Article 4. Capital Stock.** The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

**Article 5. Initial Registered Office and Agent.** The street address of the initial Registered Office of the Corporation is 112 E. 1<sup>st</sup> Street, Sanford, Florida 32771, and the name of its initial Registered Agent at that address is Michael Morgan.

**Article 6. Principal Office and Mailing Address.** The initial Principal Office of the corporation and its mailing address are the same, to wit:

112 E. 1<sup>st</sup> Street  
Sanford, Florida 32771

**Article 7. Initial Board of Directors.** The affairs of the Corporation shall be managed under the direction of a Board of Directors.

a. The Corporation shall have one (1) director initially.

b. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the Shareholders, but shall never be less than one (1).

APPROVED  
AND  
FILED  
JUN -2 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

c. The name and address of the initial director of the Corporation are:

Michael Morgan  
106 Lamplighter Drive  
Sanford, Florida 32771.

**Article 8. Incorporator.** The name and address of the incorporator are as follows:

Michael Morgan  
106 Lamplighter Drive  
Sanford, Florida 32771

**Article 9. Amendment.** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

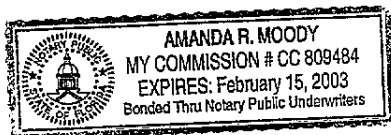
**Article 10. Commencement of Corporate Existence.** In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

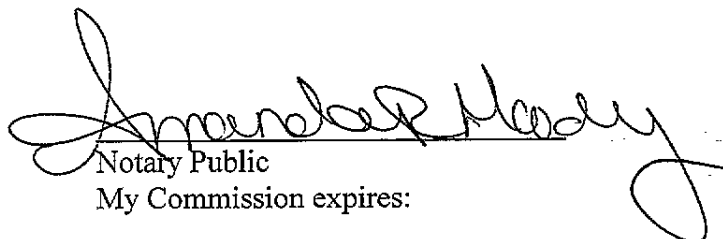
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 1<sup>st</sup> day of ~~May~~ June, 2000.

  
Michael Morgan

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of ~~May~~ June, 2000, by **Michael Morgan**, who is personally known to me and who did not take an oath.



  
Notary Public  
My Commission expires:

**ACCEPTANCE**  
**BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of MORGAN'S  
GOURMET CAFÉ, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 1<sup>st</sup> <sup>June</sup> day of May, 2000.

  
MICHAEL MORGAN,  
Registered Agent

\\Libra\clients\J, K, L\Jay Misc Stuff\Morgan's Cafe\morgans.AOC.wpd

00 JUN -2 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED