

# P00000054983

**Florida Department of State**

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.****SECRET GARDEN TEA ROOM CAFE, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 31, 2000

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00 JUN -6 AM 8:38**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:

SECRET GARDEN TEA  
ROOM CAFE, INC.**ARTICLE II PRINCIPAL OFFICE**

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

11260 BEACH BLVD JACKSONVILLE, FL 32246

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time are: 1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

JEFFREY S. NETTLES 5603 LUELLA ST.  
JACKSONVILLE, FL 32207**ARTICLE V INCORPORATOR**

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

MICHAEL A. WILLIAMS 5603 LUELLA ST.  
JACKSONVILLE, FL 32207

Michael Williams  
Signature/Incorporator

5/26/00  
Date

Having been named as a 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeffrey S. Nettles  
Signature/Registered Agent

5/26/00  
Date

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