

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Woody's Office Cafe, Inc.

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

June 27, 2000

HARPER, KYNES

SUBJECT: WOODY'S OFFICE CAFE, INC.
REF: W00000016405

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE NOTE ARTICLE IV IS LISTED TWICE IN THE ARTICLES.

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ARTICLES OF INCORPORATION
OF
WOODY'S OFFICE CAFÉ, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Woody's Office Café, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 17757 U.S. Highway 19 North, Suite 190, Clearwater, Florida 33764.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

This Instrument Prepared By:
Jack J. Geller, Esq.
2560 Gulf to Bay Boulevard, Suite 300
Clearwater, FL 33765
727-799-4840
Florida Bar No. 243991

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ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 17757 U.S. Highway 19 North, Suite 190, Clearwater, Florida 33764, and the name of the initial registered agent of the corporation at that address is Ursula Metallo. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

ARTICLE V - INITIAL INCORPORATOR

IncorporatorAddress

Ursula Metallo

17757 U.S. Highway 19 North
Suite 190
Clearwater, Florida 33764

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Woody's Office Café, Inc. and acknowledge the same under the laws of the State of Florida, this 21st day of June, 2000.



Ursula Metallo
Incorporator and Registered
Agent

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