Florida Department of State

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From:

: WICKMAN & WYCKOFF, P.A. Account Name

Account Number : I19980000073 : (941)795-6565 Phone : (941)795-5774 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Siesta Key Beach Cafe, Inc.

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ARTICLES OF INCORPORATION

OF

SIESTA KEY BEACH CAFE, INC.

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: SIESTA KEY BEACH CAFE, INC. and its initial mailing address shall be: P.O. Box 4097, Anna Maria, Florida 34217. The initial address of the Corporation's principal office shall be: 770 North Shore Dr., Anna Maria, Florida 34216.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock having a par value of \$1.00.

ARTICLE IV

This Corporation is to exist perpetually.

Prepared By: John E. Wickman, Esq. Wickman & Wyckoff, P.A. 4909 Manatee Avenue West Bradenton, FL 34209 (941) 795-6565 Florida Bar No. 0046884

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ARTICLE V

The name of the initial Registered Agent is **Wickman & Wyckoff**, **P.A.** The street address of the initial registered office of this Corporation is: 4909 Manatee Avenue West, Bradenton, Florida 34209. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is: John E. Wickman, 4909 Manatee Avenue West, Bradenton, Florida 34209.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall

begin in existence on July 10, 2000.

(SEAL)

John E. Wickman, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Wickman & Wyckoff, P.A., a Florida

professional service corporation

John E. Wickman, President