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THE UNITED STATES  
CORPORATION  
COMPANY

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00 JUL 28 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 780267 95974A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 28, 2000

ORDER TIME : 1:02 PM

ORDER NO. : 780267-005

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CUSTOMER NO: 95974A

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

CUSTOMER: Mr. Robert M. Neeld  
Robert M. Neeld Accountants,  
Inc.  
P. O. Box 1508

Cape Coral, FL 33910

DOMESTIC FILING

NAME: RHONDA'S CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135 -

EXAMINER'S INITIALS:

2555

4200-18891

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUL 28 PM 1:37

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PA 7/31/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 28, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: RHONDA'S CAFE, INC.  
Ref. Number: W00000018891

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for RHONDA'S CAFE, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 800A00041311

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RHONDA'S CAFE, INC.

The undersigned, for the purpose of forming a corporation under the provisions of the FLORIDA GENERAL CORPORATION ACT, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is RHONDA'S CAFE, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in the operation of an restaurant to enter into any other business activity authorized under the laws of the State of FLORIDA or of the laws of the United States.

ARTICLE IV

The Corporation shall have authority to issue one (1) class of Capital Stock which shall consist of five thousand (5,000) shares of one dollar (\$1.00) PAR value Common Stock.

ARTICLE V

The corporation shall commence business upon receipt of the Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE VI

The principal place of business shall be located in LEE County, FLORIDA. The address of the principal place of business shall be 11435 S. CLEVELAND AVENUE, FORT MYERS, FLORIDA. The corporation shall have the right and authority to transact business at such other place or places within or without the State of FLORIDA as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a board of directors consisting of no less than one (1) nor more than five (5) members. The number of said directors shall be determined by the shareholders at their annual meeting or may be fixed by the By-Laws of the corporation.

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ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be the President, who shall be a Director, the Secretary and Treasurer and other such officer and agents who shall be chosen by the Board of Directors. Each officer shall hold office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The initial Board of Directors shall consist of one (1) member and shall act as director until successors are elected and qualified. The name and post office addresses of the initial Board of Directors is as follows:

RHONDA McNUTT  
1403 S.E. 19TH STREET  
CAPE CORAL, FLORIDA 33990

ARTICLE IX

The name and post office address of the subscribers of these Articles if Incorporated with the amount of stock subscribed for and agreed to be taken is as follows:

RHONDA McNUTT 1000 SHARES  
1403 S.E. 19TH STREET  
CAPE CORAL, FLORIDA 33990

ARTICLE X


The Directors shall be elected by the Shareholders at their annual meeting to be held at the principal office of the corporation or at such place as may be designated in the By-Laws of the Corporation, or as may otherwise be agreed upon.

ARTICLE XI

The registered office of this Corporation shall be at 11435 S. CLEVELAND AVENUE, FORT MYERS, FLORIDA 33907 and the place for service of process shall be at that address.

The registered agent of the Corporation is RHONDA McNUTT and her address is 11435 South Cleveland Avenue, Ft. Myers, Florida 33907.

Having been named as registered agent to accept service for RHONDA'S CAFE, INC., at the place stated above, I hereby agree to act in that capacity, and I further agree to the proper and complete performance of my duties.

  
RHONDA McNUTT, Registered Agent

Dated this 26<sup>th</sup> day of July, 2000

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ARTICLE XII

Each shareholder shall have a right to purchase this pro-rata share of any new issue of stock, as nearly as may be done without the issuance of fractional shares, at the price at which said stock is offered to others.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Stockholders. The By-Laws may be amended from time to time by either the stockholders or the board of directors. The shareholders shall have the final vote as to the adoption or changes made to the By-Laws.

IN WITNESS WHEREOF, we the undersigned being the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of FLORIDA, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, and hereby certify that the facts therein stated are true, and hereby, respectfully, agree to take the number of shares of stock hereinbefore set forth and accordingly set our hands and seals at CAPE CORAL, FLORIDA on this 26th day of July, 2000.



RHONDA McNUTT

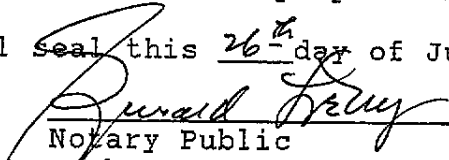
STATE OF FLORIDA;

SS.

COUNTY OF LEE ;

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared RHONDA McNUTT who is known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that he made and executed said certificate for the use and purpose therein stated.

WITNESS my hand and official seal this 26<sup>th</sup> day of July, 2000.

  
Notary Public

Number \_\_\_\_\_

My commission expires:

