

200003365732

TRANSMITTAL LETTER

FILED
00 AUG 21 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200003365732-1-9
-08/21/00--01083--001
*****70.00 *****70.00

SUBJECT: Gardenia Blue, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Emily K. Golden
Name (Printed or typed)

4725 Bay Vista Ave W.
Address

Tampa, FL 33611
City, State & Zip

813-748-1947
Daytime Telephone number

JRS
8/25

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Gardenia Blue, Inc.

FILED

00 AUG 21 PM 2: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1809 W. Platt St.
Tampa, FL 33611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit bearing restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Emily K. Golden
4725 Bay Vista Ave, W.
Tampa, FL 33611

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Emily K. Golden
4725 Bay Vista Ave. W.
Tampa, FL 33611

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Emily K. Golden
Signature/Registered Agent

8-15-00
Date

Emily K. Golden
Signature/Incorporator

8-15-00
Date