

WADDELL, READY, PICKETT & BOUCHILLON, P.A.

GLENN WADDELL  
BILLY R. READY\*  
C. ROBERT PICKETT\*\*  
K.C. BOUCHILLON\*

\* ALSO ADMITTED IN MISSISSIPPI  
\*\* ALSO ADMITTED IN MARYLAND & D.C.

ATTORNEYS AT LAW

209 PALMETTO STREET  
POST OFFICE BOX 1363  
AUBURNDALE, FLORIDA 33823  
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DENISE CARD  
CERTIFIED LEGAL ASSISTANT

TELEPHONE: 863.965.2516  
FACSIMILE: 863.965.2421

P000000088722

August 16, 2000

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

300003396573--9  
-09/18/00--01106--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation of Café 92, Inc.

Dear Secretary of State:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	8.75
Total	<u>\$ 78.75</u>

Please file the original Articles and return a certified copy to the undersigned.

Yours very truly,

WADDELL, READY, PICKETT  
& BOUCHILLON, P.A.

BILLY R. READY

BRR/mj  
Enclosures  
xc: Client

FILED  
00 SEP 18 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-20  
WC

**ARTICLES OF INCORPORATION  
OF  
CAFÉ 92, INC.**

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FILED  
00 SEP 18 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is Café 92, Inc.

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities of business permitted under the Laws  
of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any  
time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 209 Palmetto Street, Auburndale, Florida  
33823, and the initial registered agent of this corporation at such office shall be BILLY R. READY,  
who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida  
Statutes as amended from time to time, with respect to keeping an office open for process of service.

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business shall be 3009 Hwy. 92 West, Auburndale, FL 33823.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to five (5) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (5). The names and addresses of the directors constituting the initial Board of Directors are:

Name

Address

RONALD SCHAEFER

3009 Hwy. 92 West  
Mariana Plaza  
Winter Haven, FL 33881

## ARTICLE IX - INCORPORATOR

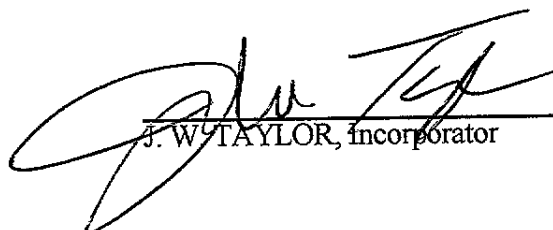
The name and street address of the person signing these Articles of Incorporation is:

Name

Address

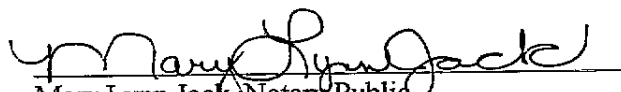
J. W. TAYLOR, ESQ.

Waddell, Ready, Pickett & Bouchillon, P.A.  
209 Palmetto Street  
Auburndale, FL 33823

  
J. W. TAYLOR, Incorporator

STATE OF FLORIDA )  
                                  )ss:  
COUNTY OF POLK )

15th The foregoing Articles of Incorporation of Café 92, Inc., were acknowledged before me this of August, 2000, by J.W. Taylor, as Incorporator, who is personally known to me.

  
Mary Lynn Jack, Notary Public  
State of Florida at Large

My Commission Expires:



Mary Lynn Jack  
MY COMMISSION # CC941842 EXPIRES  
June 23, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Café 92, Inc., at the place designated in the Articles of Incorporation, RONALD SCHAEFER agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: 9-13-00

  
RONALD SCHAEFER, Registered Agent

FILED  
00 SEP 18 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA