

P00000088753

EFFECTIVE DATE  
9-1-00

TROPICAL PALM CAFÉ, INC.  
754 NEAPOLITAN WAY  
NAPLES, FL 34103

FILED  
00 SEP -5 AM 8:19  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for TROPICAL PALM CAFÉ, INC.

600003382256--4  
-09/05/00--01130--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

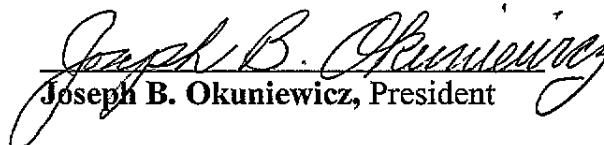
I enclose the original of the Articles of Incorporation for TROPICAL PALM CAFÉ, INC.. Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

  
Joseph B. Okuniewicz, President

HW/tr

Enclosures

Fees as follow:

Certified Copy  
Filing Fee for Articles  
Registered Agent

789 705,250  
w/00-21751



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 7, 2000

JOSEPH B. OKUNIEWICZ  
754 NEAPOLITAN WAY  
NAPLES, FL 34103

SUBJECT: TROPICAL PALM CAFE, INC.  
Ref. Number: W00000021751

We have received your document for TROPICAL PALM CAFE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Your document is being returned as requested.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 300A00047514

**EFFECTIVE DATE**  
**9-1-00**

**FILED**  
**00 SEP -5 AM 8:19**  
**CLERK OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION**  
**Of**

**TROPICAL PALM CAFÉ, INC.**

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I**  
**Corporate Name and Address**

The name of the Corporation is **TROPICAL PALM CAFÉ, INC.** and the street address of the Corporation is:

**754 NEAPOLITAN WAY**  
**NAPLES, FL 34103**

**Article II**  
**Corporate Purposes**

The Corporation is organized to function as a **RESTAURANT** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III**  
**Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV**  
**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**4244 Morningside Dr.**  
**Naples, FL 34103**

The name of the initial registered agent of the Corporation at the registered office shall be: **Joseph B. Okuniewicz**

**Article V**  
**Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of 2 persons.  
The name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joseph B. Okuniewicz	4244 Morningside Dr., Naples, FL 34103
Jacqueline A. Okuniewicz	4244 Morningside Dr., Naples, FL 34103

**Article VI**  
**Incorporator**

The name and address of the Incorporator of the Corporation is:


**Joseph B. Okuniewicz**  
**4244 Morningside Dr.**  
**Naples, FL 34103**

**Article VII**  
**Commencement of Existence**

The Corporation shall be deemed to commence on the 1<sup>st</sup> day of September, 2000.

**Article VIII**  
**Duration**

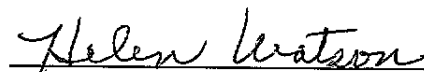
The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 31<sup>st</sup> day of August, 2000.

  
\_\_\_\_\_  
Joseph B. Okuniewicz  
Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **Joseph B. Okuniewicz** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 31<sup>st</sup> day of August, 2000.

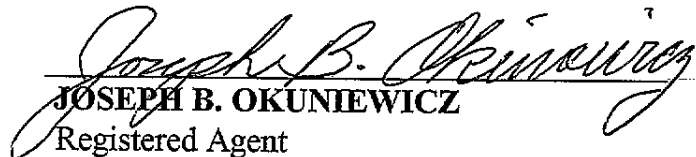
  
\_\_\_\_\_  
Notary Public, Helen Watson  
My Commission Expires: 08-13-2001

FILED  
00 SEP -5 AM 8:20  
CLERK OF DISTRICT COURT  
MILWAUKEE, WISCONSIN

**ACCEPTANCE OF REGISTERED AGENT  
FOR**

**TROPICAL PALM CAFÉ, INC.**

I, **JOSEPH B. OKUNIEWICZ**, having signed the within as registered agent of **TROPICAL PALM CAFÉ, INC.**, (the Corporation) at the registered address of **754 NEAPOLITAN WAY, NAPLES, FL 34103**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **JOSEPH B. OKUNIEWICZ**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

  
**JOSEPH B. OKUNIEWICZ**  
Registered Agent