

P000000090655

TRANSMITTAL LETTER

FILED

00 SEP 25 PM 12: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: PARADISE COVE CAFE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003404022--8  
-09/26/00--01035--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: William J DiPetrillo  
Name (Printed or typed)

10211 West SAMPLE ROAD SUITE 117  
Address

CORAL SPRINGS, FL 33065  
City, State & Zip

954 752 4244  
Daytime Telephone number

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

PH 5/26/02 ✓

**ARTICLES OF INCORPORATION**  
**OF**  
**PARADISE COVE CAFE, INC.**

FILED  
00 SEP 25 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

**ARTICLE I. Name.** The name of the Corporation is

Paradise Cove Cafe, Inc.

**Article II. Term of Existence.** This corporation shall have perpetual existence.

**Article III. Nature of Business.** This corporation will engage in any legal business permitted under the laws of the United States and of this State.

**Article IV. Capital Stock.** This corporation authorized to issue 1000 shares with \$1.00 par value.

**Article V. Voting Rights.** Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**Article VI. Preemptive Rights.** Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII. Initial Registered Office and Agent.** The Street address of the initial registered office of the corporation is 4304 North East Ocean Boulevard, Jensen Beach, FL 34957.

The name of the initial registered agent of the corporation at that address is William Sherman.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS.** The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one.

ARTICLE IX. INCORPORATOR. The person signing these Articles of Incorporation has the following name and address: William Sherman, 4304 N.E. Ocean Boulevard, Jensen Beach, FL 34957.

FILED

00 SEP 25 PM 12:26

ARTICLE X. BY-LAWS. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE XI. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII. The street address of the principal place of business is 4304 N.E. Ocean Boulevard, Jensen Beach, FL 34957.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this

21 th Day of Sept, 2000

X William Sherman (SEAL)

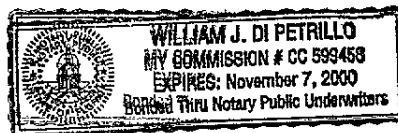
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Bill Sherman, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this 21 th Day of sept, 2000.

William J. Di Petrillo  
NOTARY PUBLIC



Commission:


**CONSENT TO APPOINTMENT AS REGISTERED AGENT** FILED

00 SEP 25 PM 12: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Secretary of State of Florida, Division of Corporations, Department of State,  
Tallahassee, FL 32304.

I, William Sherman, do hereby consent to serve as registered agent for the corporation,  
Paradise Cove Cafe, Inc. this 13th Day of September, 2000.

X 

William Sherman

Address of registered agent:

4304 N.E. Ocean Boulevard

Jenson Beach, FL 34957