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p.2

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19590000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Peppers Cafe, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

FILED
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B. McKnight NOV 03 2000

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p.1

(850)487-6013

11/02/00 16:45 F1 Dept of State pl /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2000

MIDLAND ENTERPRISES

SUBJECT: PEPPERS CAFE, INC.
REF: W00000026402

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000057857
Letter Number: 700A00057134

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954-568-6771

p. 3

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ARTICLES OF INCORPORATION
OF
PEPPERS CAFE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, are natural persons competent to contract, and hereby form a corporation under the laws of the State of Florida

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p. 4

ARTICLE I. NAME

The name of the corporation shall be

PEPPERS CAFE , INC.

The principal place of business of this corporation shall be 3828 N University Drive;
Sunrise, Florida 33351

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United states, the State of Florida or any other State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock having a \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3828 N University Drive; Sunrise, Florida 33351

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually. 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 at the price at which it is offered to others.

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ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporation that the corporation will qualify under section 1362 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S Corporation.

ARTICLE VII. DIRECTORS

The names and post office address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

NAME	POST OFFICE ADDRESS
Richard Johnson	3828 N University Drive Sunrise, Fl 33351

ARTICLE VIII.

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to One Hundred Dollars (\$100.00) are:

NAME	ADDRESS	# SHARES	VALUE
Richard Johnson	3828 N University Dr Sunrise, Fl 33351	1,000	\$1,000.00

ARTICLE IX. OTHER PROVISION

The corporation shall have the power to enter into, for the benefit of its employees, one or more of the following; (a) a pension plan, (b) a profit-sharing plan; (c) a stock bonus plan; (d) a thrift and savings plan; (e) a restricted stock option plan; or (f) other retirement or incentive compensation plans.

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p.6

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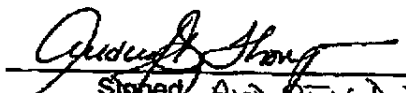
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ARTICLE X. INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Audrey Dinnall-Thompson
ABB Accounting & Tax Services, Inc.
1900 West Commercial Blvd., Suite 151
Ft Lauderdale, FL 33309


Signed AUDREY D. THOMPSON
INCORPORATOR

11-02-2000
Date

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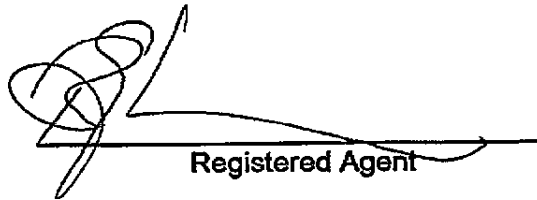
Nov 02 00 06:11p

954-568-6771

p.7

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Richard Johnson, Located at 3828 N University Drive; Sunrise, FL 33351 having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida statutes.



Registered Agent

11.02.2000
Date

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