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December 11, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Cafe Vilano, Inc.

**P0000001/3291**

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Certificate of Fictitious Name

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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00 DEC 11 PM 4:50  
TALLAHASSEE, FLORIDA

12-12

**ARTICLES OF INCORPORATION**  
**of**  
**CAFÉ VILANO, INC.**

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

**ARTICLE I.**  
**NAME**

The name of this corporation shall be **Café Vilano, Inc.**

**ARTICLE II.**  
**PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be at:

Café Vilano, Inc.  
80 E. Vilano Road  
St. Augustine, FL 32084

or such other location as time to time determined by the board of directors.

**FILED**  
00 DEC 11 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III.**  
**DURATION**

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

**ARTICLE IV.**  
**PURPOSE**

The purpose for which the corporation is organized is the transaction of all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

**ARTICLE V.**  
**SHARES**

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be 500 shares of common stock.

**ARTICLE VI.**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

John R. Geiger, Esq.  
**John R. Geiger, P.A.**  
4475 US 1 South #406  
St. Augustine, FL 32086

## **ARTICLE VII. PREEMPTIVE RIGHTS**

Directors of the corporation have the power to approve shareholders and remaining holders (if any) of the initial stock offering and reserve the right of first refusal on all stock offers, sales or exchanges. Stock offers, exchanges and sales must be approved by a majority of the directors at a duly called board meeting.

## **ARTICLE VIII. DIRECTORS**

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time as prescribed in the Bylaws.

## **ARTICLE IX. BYLAWS**

The power to adopt, the initial bylaws shall be vested in the Board of Directors. Thereafter, the bylaws may be altered, amended or repealed as prescribed in the bylaws.

## **ARTICLE X. INCORPORATOR**

The name and the address of the persons signing these Articles of Incorporation is as follows:

James Lucas  
2836 Coastal Hwy., #5  
St. Augustine, FL 32084

The undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of December.

James Lucas

James Lucas

## Certification of Designation of Registered Agent/Registered Office

Pursuant to the Provisions of Section 607.050, Florida Statutes, the mentioned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is **Café Vilano, Inc.**
2. The name and address for the registered agent and office is:  
John R. Geiger, Esq.  
John R. Geiger, P.A.  
4475 US 1 South #406  
St. Augustine, FL 32086

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



John R. Geiger, Esq.