

P01000002115

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- ISLES CAFÉ INCORPORATED

2-

3-

4-

0
JAN -5 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

800003525808--8

-01/05/01 -01091--002

*****78.75 *****78.75

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

RECEIVED
01 JAN -5 PM 1:57
DIVISION OF CORPORATION
J. SMITH JAN 05 2001

FILED

01 JAN -5 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Isles Café, Incorporated

ARTICLE I.

The name of this corporation is **Isles Café, Inc.**. The principal office and/or mailing address is as follows: 1133 Bal Harbor Blvd., Punta Gorda, FL 33950

Isles Café, Incorporated

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2000), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2000).

ARTICLE IV.

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 1133 Bal Harbor Blvd., Punta Gorda, FL 33950,

and the name of the initial registered agent of this corporation at that address is **Barbara Perna**.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

| <u>DIRECTORS</u> | | <u>ADDRESS</u> |
|------------------|-------------------------|--|
| <u>OFFICERS</u> | <u>TITLE</u> | <u>ADDRESS</u> |
| Barbara Perna | President | 3500 Whipporwill Blvd., Punta Gorda, FL 33950 |
| Fred J. Perna | Secretary/ Treasurer | 3500 Whipporwill Blvd., Punta Gorda, FL 33950 |

ARTICLE VIII.

The names and addresses of the incorporators are as follows:

| <u>INCORPORATOR(S)</u> | | <u>ADDRESS</u> |
|------------------------|-----------|--|
| Barbara Perna | President | 3500 Whipporwill Blvd., Punta Gorda, FL 33950 |

IN WITNESS WHEREOF, we, the undersigned, have made,
subscribed and acknowledged these articles of incorporation, this
4 day of January, 2000.

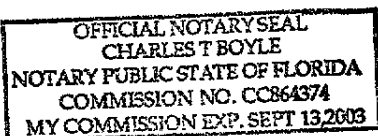

Barbara Perna, Incorporator

STATE OF FLORIDA
COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 4
day of Dec, 2000 by, Barbara Perna who is personally
known to me ~~or who has produced~~ n/a as
identification and who did ~~(did not)~~ take an oath.

My Commission Expires:


Notary Public/State of Indiana



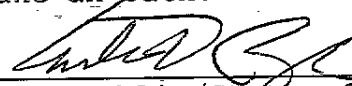
Charles T. Boyle
Typed/printed name of notary

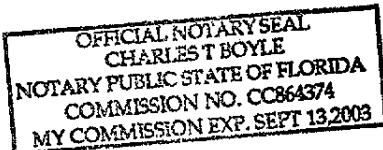
(AFFIX SEAL)

STATE OF Florida
COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 4
day of January, 2000 by Barbara Perna, who is personally
known to me or who has produced _____ as
identification and who did ~~(did not)~~ take an oath.

My Commission Expires:


Notary Public/State of Indiana



Charles T. Buge
Typed/printed name of notary

(AFFIX SEAL)

PC:34220

FILED
01 JAN -5 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

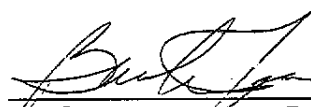
Pursuant to Florida Statutes, Section 48.091 (1997), the following is submitted, in compliance therewith:

First: That, **Isles Café, Incorporated**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Port Charlotte, County of Charlotte, State of Florida, has named:

Barbara Perna

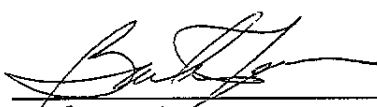
located at **1133 Bal Harbor Blvd., Punta Gorda, FL 33950**, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

ISLES CAFÉ, INC.

By: 
Barbara Perna, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


Barbara Perna
Registered Agent