

TRANSMITTAL LETTER

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

SUBJECT: CASTAWAY'S CAFE, INC.

9000004542589--0

-08/20/01--D1039--024

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

O \$70.00

~~X~~ \$78.75

O \$122.50

O \$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee  
& Certified Copy

Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Todd Berger

810 63rd Avenue N.

St. Petersburg, FL 33702

(727) 522-3070

NOTE: Please provide the original and one copy of the ARTICLES OF INCORPORATION

FILED  
01 AUG 20 11:10  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

1518TH AUG 22 2001

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: CASTAWAY'S CAFE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7736 Blind Pass Road, St. Pete Beach, FL 33706.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred at \$1.00 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Samantha Grosso, 6245 5<sup>th</sup> Avenue N., St. Pete Beach, FL 33710.

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Samantha Grosso, 6245 5<sup>th</sup> Avenue N., St. Pete Beach, FL 33710.

Samantha Grosso

Signature/Incorporator

8/17/01

Date

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations the obligations of my position as registered agent

Samantha Grosso

Signature/Registered Agent

8/17/01

Date

FILED  
01 AUG 20 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA