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TRANSMITTAL LETTER

FILED

01 AUG 31 AM 9:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

600004565846-39
-08/31/01--01051--006
*****70.00 *****70.00

SUBJECT: LAURA STREET CAFE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MARK R. PATRICK
Name (Printed or typed)

4040 WOODCOCK DR, SUITE 230
Address

JACKSONVILLE, FL 32207
City, State & Zip

(904) 396-5400
Daytime Telephone number

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

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9/5/01

ARTICLES OF INCORPORATION

of

Laura Street Café, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation shall be:

Laura Street Café, Inc.

ARTICLE II.

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

4207 Camellia Circle East
Jacksonville, FL 32207

ARTICLE III.

PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

Any Lawful Enterprise

ARTICLE IV.

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Bylaws that are established by the organization will determine the appointing of directors and officers of the organization.

ARTICLE V.

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Voting
900 Non-Voting

ARTICLE VI.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Randall Todd Brechler
4207 Camellia Circle East
Jacksonville, FL 32207

ARTICLE VII.

INCORPORATORS

The names and the post office addresses of the members of the first Board of Directors of this corporation are:

Randall Todd Brechler
4207 Camellia Circle East
Jacksonville, FL 32207

 8-29-01
Signature/Incorporator 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 the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 8-29-01
Signature/Registered Agent Date