

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000118457

E.A.F.T., Inc

FILED
01 DEC 14 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by SW Date 12/14 Time _____

Walk-In _____ Will Pick Up _____

J. BRYAN DEC 14 2001

**ARTICLES OF INCORPORATION
OF
E.A.F.T., Inc.**

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: E.A.F.T., Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is a restaurant business and other businesses as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

PAUL J. FRANCO
9889 PERFECT DRIVE, #130
PORT ST. LUCIE, FLORIDA 34986

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and the street address are:

PAUL J. FRANCO
9889 PERFECT DRIVE, #130
PORT ST. LUCIE, FLORIDA 34986

EKATERINA A. FRANCO-TENTIOUK
9889 PERFECT DRIVE, #130
PORT ST. LUCIE, FLORIDA 34986

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

PAUL J. FRANCO
9889 PERFECT DRIVE, #130
PORT ST. LUCIE, FLORIDA 34986

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

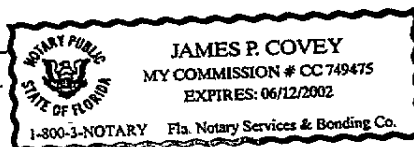
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 4th day of DEC., 2001.

Paul J. Franco
PAUL J. FRANCO

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, a Notary Public, personally appeared PAUL J. FRANCO, who is personally known to me and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 4th day of DEC., 2001.

James P. Covey
Notary Public, State of Florida
Print Name: _____
Commission Number: _____
My Commission Expires: _____



ACCEPTANCE OF REGISTERED AGENT

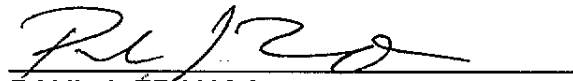
That E.A.F.T., Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at:

9889 PERFECT DRIVE, #130
PORT ST. LUCIE, FLORIDA 34986

has named PAUL J. FRANCO as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


PAUL J. FRANCO

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