P02000003806

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734 Kathi or Brent



Office Use Only

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Profit		□ Amendment	********* (ひ。(つ ********* (ひ。) (つ			
☐ Not for Profit		☐ Resignation of R.A., Officer/Director				
☐ Limited Liability		☐ Change of Registered Agent				
☐ Domestication		□ Dissolution/Withdrawal				
□ Other		□ Merger				
OTHER FILINGS		REGISTRATION/QUALIFICATION				
☐ Annual Report		□ Foreign				
☐ Fictitious Name		☐ Limited Partnership				
		□ Reinstatement				
		□ Trademark				
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			Examiner's Initials			

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

January 10, 2002

CAPITOL SERVICES, INC. 1406 HAYS ST., STE. 2 TALLAHASSEE, FL 32301

SUBJECT: CALIFORNIA DREAMIN', INC.

Ref. Number: W02000000781

We have received your document for CALIFORNIA DREAMIN', INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan **Document Specialist** New Filing Section

Letter Number: 702A00001367

ARTICLES OF INCORPORATION

OF

CALIFORNIA DREAMIN' OF VERO BEACH, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is CALIFORNIA DREAMIN' OF VERO BEACH, INC.

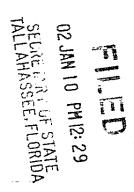
ARTICLE II. PRINCIPALOFFICE

The principal place of business of this corporation is:

2007 Indian River Boulevard Vero Beach, Florida 32960

The mailing address of this corporation is:

2007 Indian River Boulevard Vero Beach, Florida 32960



ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

YVONNE B. PROCTOR 130 Amy Ann Lane Vero Beach, Florida 32963

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these Articles of Incorporation is:

Yvonne B. Proctor, 130 Amy Ann Lane, Vero Beach, Florida 32963

ARTICLE VI. DIRECTORS.

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and street address of the member of the first Board of Directors is:

Yvonne B. Proctor, 130 Amy Ann Lane, Vero Beach, Florida 32963

This director shall hold office until the first annual meeting or until her successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII. OPTIONAL PROVISIONS.

None.

day of _	The undersigned	has executed , 2002.	these articles	of incorporation	on this	
	11					

YVØNNE B. PROCTOR

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, the undersigned 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

CALIFORNIA DREAMIN' OF VERO BEACH, INC.

2. The name of the registered agent is

YVONNE B. PROCTOR

3. The address of the registered agent/registered office is

130 Amy Ann Lane Vero Beach, Florida 32963

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Monne B. Proch

VONNE B. PROCTOR

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SEUTHASSEE LORIDA