

**PO2000017816**

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H02000037415 5))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850)205-0381

**From:**  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 15 AM 9:13**

**FLORIDA PROFIT CORPORATION OR P.A.**

**Capt.'s Cafe Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

*mc 2/11e*

FAX AUDIT # H020000374155

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Capt.'s Cafe Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
23391 Tuckahoe Rd., Alva, Florida 33920.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Restaurant, retail food and gift baskets.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:  
Lisa St. John, 23391 Tuckahoe Rd., Alva, Florida 33920  
Margie Geddes, 3700 Ft. Denaud Rd., LaBelle, Florida 33935

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated , 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *[Signature]*  
Business Filings Incorporated

Date 2/14/02

Signature: *[Signature]*  
Richard Oster, Incorporator

Date 2/14/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H020000374155

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 15 AM 9:13