

5. 2002 10:38AM

NO. 534 P. 2

**PO 2000035346**  
TRANSMITTAL LETTER

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

SUBJECT: Dave's Cafe, Inc.

Enclosed are an original and two (2) copies of the article of incorporation and a check for \$87.50 for Filing Fee, Certified Copy & Certificate of Status.

From: David J. Laos

Address: 1164 NE 209 Terrace  
Miami, FL 33179

Daytime Phone Number: (305) 999-9224

**FILED**  
02 APR -1 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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W02-7755

04-02-02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 20, 2002

DAVID J. LAOS  
1164 NE 209 TERRACE  
MIAMI, FL 33179

SUBJECT: DAVE'S CAFE, INC.  
Ref. Number: W02000007755

We have received your document for DAVE'S CAFE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 002A00016678

**Articles of Incorporation**

**of**

**Dave's Café, Inc.**

The **UNDERSIGNED**, has executed this document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida. All rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the state of Florida.

**ARTICLE 1 – Corporate Name**

The name of the corporation is Dave's Café, Inc.

**ARTICLE 11 – Principal Office**

The principal place of business is:

6708 Biscayne Boulevard,  
Miami, FL 33138

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**ARTICLE 111 – Nature of Business**

The general nature of the business is to provide cafeteria service to the general public.

**ARTICLE 1V – Shares**

The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock with a par value of \$5.00 per share.

**ARTICLE V – Initial Officers/Directors**

The name and address of the initial officer is:

David J. Laos  
1164 NE 209 Terrace  
Miami, FL 33179

The person named as initial director shall hold office as President of the Corporation until additional directors are named. The directors will elect successors to the Presidency for one-year periods.

**ARTICLE VI – Registered Agent**

The name and street address of the registered agent is:

David J. Laos  
1164 NE 209 Terrace  
Miami, FL 33179

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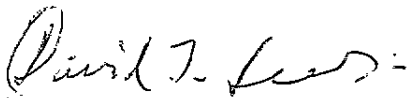
NO. 534 P. 4

**ARTICLE V11 - Incorporator**

The name and street address of the Incorporator is:

David J. Laos  
1164 NE 209 Terrace  
Miami, FL 33179

The undersigned has executed these Articles of Incorporation this 8 day of March, 2002.



David Laos  
President & Registered Agent

**Certificate of Designation  
Registered Agent/Registered Office**

Pursuant to the provisions of chapters 607 and 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name and address of the corporation is:

Dave's Cafe, Inc.  
6708 Biscayne Boulevard,  
Miami, FL 33138

2. The name and address of the registered agent is:

David J. Laos  
  
1164 NE 209 Terrace  
Miami, FL 33179

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FILED

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.

Signature: David J. Laos  
David Laos

Date: 3-8-02