

# P020000043419

FEYERREISEN ACCOUTING AND TAX SERVICES, INC.  
1204 BOSTON AVENUE  
FORT PIERCE, FL 34950  
(561) 489-9152

*April 2, 2002*

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

RE: Crazy Nick's Café, Inc.

200005206282--3  
-04/08/02--01086--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fee, certified copy of Articles of Incorporation, and fee for registered agent designation for the above named corporation. Thank you.

Sincerely,

*Paul Feyereisen*  
Paul Feyereisen

FILED  
02 APR 22 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*W02-10427*

*04-22-02*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 12, 2002

FEYERREISEN ACCOUTING AND TAX SERVICES, INC.  
1204 BOSTON AVE  
FT PIERCE, FL 34950

SUBJECT: CRAZY NICK'S CAFE, INC.  
Ref. Number: W02000010427

We have received your document for CRAZY NICK'S CAFE, 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 registered agent and street address must be consistent wherever it appears in your document.

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: 402A00021969

**ARTICLES OF INCORPORATION  
OF  
CRAZY NICK'S CAFE, INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **CRAZY NICK'S CAFE, INC.**

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual unless dissolved according to Florida law.

**ARTICLE III**

**PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 2,000, all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE V**

**PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash by this corporation of shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof at the price at which such shares are offered to others.

**FILED**  
02 APR 22 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE VI**

### **INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of this corporation is 1124 Colonnades Drive, Fort Pierce, FL 34949. The initial mailing address of this corporation is 1124 Colonnades Drive, Fort Pierce, FL 34949.

## **ARTICLE VII**

### **INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial Registered Agent and the street address of the initial Registered Office is: NICHOLAS G. ANGELOS, 1602 Thumbpoint Drive, Fort Pierce, FL 34949.

## **ARTICLE VIII** **INCORPORATOR**

The name and mailing address of the incorporator is:

NICHOLAS G. ANGELOS      1602 Thumbpoint Drive  
Fort Pierce, FL 34949

## **ARTICLE IV**

### **INITIAL DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1). The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial director(s) of the corporation are as follows:

NICHOLAS G. ANGELOS      1602 Thumbpoint Drive  
Fort Pierce, FL 34949

## **ARTICLE X**

### **SUB-CHAPTER S**

Each shareholder of this corporation shall, and does hereby consent to the election to be taxed as a Sub-Chapter S corporation.

**ARTICLE XI**

**MEETINGS BY CONFERENCE TELEPHONE**

Members of the board of directors may participate in special, regular, and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

**ARTICLE XII**

**INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

**ARTICLE XIII 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 stock 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 Incorporator hereinbefore named has executed these Articles of Incorporation this 14th day of February, 2002

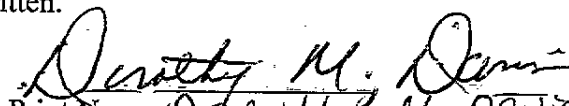
  
NICHOLAS G. ANGELOS

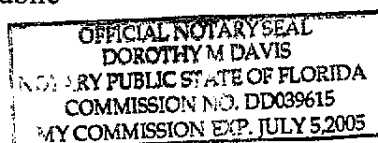
STATE OF FLORIDA

COUNTY OF ST. LUCIE

The foregoing instrument, Articles of Incorporation, was acknowledged before me this 14th day of February, 2002, by NICHOLAS G. ANGELOS, who is personally known to me or who has produced FLORIDA DRIVER License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

  
Print Name: DOROTHY M DAVIS  
Notary Public



**ACCEPTANCE OF REGISTERED AGENT**

CRAZY NICK'S CAFE, INC., organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1124 Colonnades Drive, Fort Pierce, Fl. 34949, has named Nicholas G. Angelos as its registered agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

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

By: *Nicholas G. Angelos*  
NICHOLAS G. ANGELOS

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of February 2005 by Nicholas G. Angelos, who is personally known to me or who has produced FLORIDA DRIVER as identification.

*Dorothy M. Davis*  
Print Name: DOROTHY M. DAVIS  
Notary Public

