

P02000049735
TRANSMITTAL LETTER

FILED
02 MAY -1 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005417509--7
-05/01/02--01059--017
*****79.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)
PO BOX 16952
JACKSONVILLE, FL 32245-6952

Address

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

QB5/7

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Cafe Palma, Inc.**

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TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Cafe Palma, Inc. and the principal physical address of this corporation is 6857 Saint Augustine Road, Jacksonville, Florida 32217. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-391-1871.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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State of Florida
Articles of Incorporation
of Cafe Palma, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 6857 Saint Augustine Road, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation at that address is Senad Ahmetovic.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

Senad Ahmetovic 2610 Clear Circle South, Jacksonville, FL 32207-4744
(100% Ownership), President, Vice Pres, Secretary, Treasurer, Director

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Senad Ahmetovic 2610 Clear Circle South, Jacksonville, FL 32207-4744

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Articles of Incorporation
of Cafe Palma, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

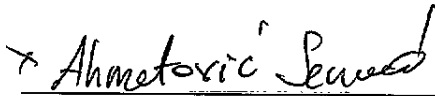
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be May 1st, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of April, 2002.



Senad Ahmetovic, President

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STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Senad Ahmetovic, and after being duly sworn, deposes and says that she is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Ahmetovic Senad
Senad Ahmetovic, President

Sworn to and subscribed before me this 23rd day of April, 2002.

Deborah Ann Crego
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Crego
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Ahmetovic Senad
Senad Ahmetovic, President