

SUBJECT: Village Cafe & Grill, Inc.

(Proposed corporate name - must include suffix)

Enclosed	l is an origin	nal and one (1) copy of	of the articles of incorp	poration and a check	c for:
[F	370.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee Certified Copy	
			ADDITIONAL COPY REQUIRED		'
FROM:	Name (3960 Addres Cocoa City, S 321-7	a Beach, FL 32931 tate & Zip	<u>1.</u>	THASSEE FLORIDA	02 JUN-3 PH 2: 17
		ne telephone number		•	r

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Village Cafe & Grill, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 234 Brevard Avenue

Cocoa, FL 32922

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gary G. Runyan

3960 S. Banana River Blvd.

Cocoa Beach, FL 32931

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gary G. Runyan

3960 S. Banana River Blvd.

Cocoa Beach, FL 32931

Signature/Incorporator

5-31-02

(An additional article must be added if an effective date is requested.)

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/Registered Agent

5-31-02

Date