

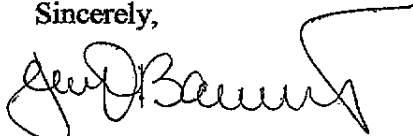
P020000069229

Jennifer Barnhart  
~~Muriel's Inc.~~  
703 1/2 Duval Street  
Key West, Florida 33040

To Whom It May Concern:

I did not place my payment in with our application for corporation. I apologize for the inconvenience, it was an oversight. Thank you for your attention in this matter.  
Enclosed is a copy of the application already on file with you division.

Sincerely,



Jennifer Barnhart

100005651991--0  
-05/30/02--01047--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

619-611-2544  
602-15776

FILED  
2002 JUN 21 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

✓  
JW/24/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2002 JUN 21 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 31, 2002

JENNIFER BARNHART  
703 1/2 DUVAL STREET  
KEY WEST, FL 33040

SUBJECT: MURIEL'S, INC.  
Ref. Number: W02000015776

We have received your document for MURIEL'S, INC. and your check(s) totaling \$122.50. 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.

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 502A00035307

**ARTICLES OF INCORPORATION  
OF  
MURIEL'S CAFE', INC.**

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TALLAHASSEE FLORIDA

**ARTICLE I: NAME**

The name of the corporation is: **Muriel's Cafe', Inc.**

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: food and beverage sales direct to the public, related products and services and other investments of every kind, nature, and description.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

**ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation will begin doing business is FIVE HUNDRED (\$ 500.00) DOLLARS.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved by action of law.

**ARTICLE VI: ADDRESS**

The initial post office address of this corporation in the State of Florida is: 703 ½ Duval Street, Key West, Florida 33040.

## **VII: DIRECTORS**

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

## **ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Jennifer Barnhart	130 Cutlass Lane Cudjoe Key, Florida 33042	Director	Pres/Sec.
Muriel Kutner	280 Hoke Avenue Oceanside, New York 11592	Director	V.Pres/Treas

## **ARTICLE IX: SUBSCRIBERS**


The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:


<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Jennifer Barnhart	130 Cutlass Lane Cudjoe Key, Florida 33042	250	\$ 250.00
Muriel Kutner	280 Hoke Avenue Oceanside, New York 11592	250	\$ 250.00

## **ARTICLE X: 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 a majority of the Stockholders.

IN WITNESS WHEREOF We have hereunto set our hands and seals this 8th day of May, 2002.

  
Jennifer Barnhart

  
Muriel Kutner

STATE OF FLORIDA;  
COUNTY OF MONROE:


I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Jennifer Barnhart** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 8th day of May, 2002.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_

STATE OF FLORIDA; *NEW YORK*  
COUNTY OF ~~MONROE~~: *NASSAU*

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Muriel Kutner** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 8th day of May, 2002. ✓

*10TH June, 2002.*  
  
\_\_\_\_\_  
Notary Public

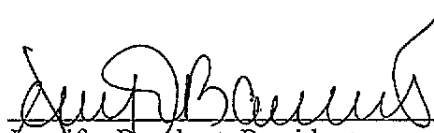
My Commission expires: *4/13/2002*

CHERYL ORR  
Notary Public, State of New York  
No. 41-4994726  
Qualified in Queens County  
Commission Expires April 13, 20*06*


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

In compliance with Section 48.091, Florida statutes, the following is submitted:

**FIRST** - that Muriel's Cafe', Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Key West, State of Florida has named Jennifer Barnhart located at 130 Cutlass Lane, Cudjoe Key, Florida 33042, as its agent to accept service of process within Florida.

  
Jennifer Barnhart, President  
May 8, 2002

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

  
Jennifer Barnhart, Registered Agent  
May 8, 2002

**FILED**  
2002 JUN 21 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA