

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000073457

Cousins Cafe, Inc.

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-07/05/02--01012--012
*****70.00 *****70.00

FILED
02 JUL -5 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUL -5 AM 11:48
DIVISION OF CORPORATION

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature

Requested by:

Name SL Date 7/5/02 Time 10:40

Walk-In _____ Will Pick Up _____

g 7/5

*Articles
of
Incorporation
of
Cousins Café, Inc.*

FILED
02 JUL -5 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME: The name of this corporation is:

COUSINS CAFÉ, INC.

Whose mailing address is:

**206 South Orange Avenue
Green Cove Springs, Florida 32043**

ARTICLE II. DURATION: This corporation shall have a perpetual existence.

ARTICLE III. PURPOSE: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE V. FUTURE STOCK ISSUES: In the event of an issue of nonissued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or her right to subscribe shall inure to the benefit of the other stockholders. Written notice of intention to issue non-issued capital stock or new stock shall be given by the corporation to all stockholders and the stockholders shall notify the corporation of their intention to subscribe within thirty (30) days after such notice.

ARTICLE VI. REGISTERED AGENT: The initial registered agent for this corporation is David H. McQuaig and the initial registered office is located at 5515-3 Philips Highway, Jacksonville, Florida, 32207.

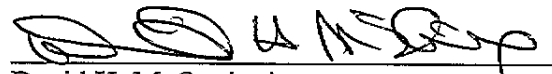
ARTICLE VII. DIRECTORS: The corporation shall have one (1) director initially, whose name and street address is as follows:

James R. Pena
438 Magnolia Avenue
Green Cove Springs, Florida 32043

ARTICLE VIII. INCORPORATORS: The name and address of the incorporator of this corporation is as follows:

David H. McQuaig
5515-3 Philips Highway
Jacksonville, FL 32207

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 3rd day of July, 2002.



David H. McQuaig, incorporator

**STATE OF FLORIDA
COUNTY OF DUVAL**

The foregoing Articles of Incorporation were acknowledged before me this 30th day of July, 2002, by David H. McQuaig, who is personally known to me ~~or who has produced~~ as identification and who did/did not take an oath.

Barbara J. Alvey
Name of Notary Public:
My Commission Expires:
My Commission Number:




Barbara J. Atvey
MY COMMISSION # DD17850 EXPI
May 14, 2008
BONDED THRU TROY FAIN INSURANCE, INC

FILED
02 JUL - 5 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
After
DDK 7255 EXPIRES
2008
IN INSURANCE, INC.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


David H. McQuaig, registered agent