

# P02000093202

TRANSMITTAL LETTER

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

900007336019--1  
-08/26/02--01042--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: NYC CAFE, INC.  
(Proposed corporate name - must include suffix)

FILED  
02 AUG 26 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$134.25  
Filing Fee,  
Certified Copy  
& Certificate  
+ registered  
Agent  
87.50  
35.00  
8.15  
8.75  
35.00  
87.50

FROM: Carol L. Nichols, CPA  
Name (printed or typed)

69-B South Dixie Highway  
Address

St. Augustine, FL 32084  
City, State & Zip

904-823-9333  
Daytime Telephone number

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

D. WHITE AUG 28 2002

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ARTICLES OF INCORPORATION  
OF  
NYC CAFE, INC.

FILED  
02 AUG 26 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be NYC CAFE, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 125 King Street, St. Augustine, Florida 32084.

**ARTICLE III. PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful business permitted under the laws of the State of Florida and under the laws of the United States of America.

**ARTICLE IV. SHARES**

The number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V. INITIAL OFFICERS/DIRECTORS**

The corporation shall initially have one Director. The number of Directors may be increased from time to time in accordance with the by-laws of the corporation. The name and address of the initial director is:

Peter Fragale  
1609 Magnolia Street  
New Smyrna, FL 32168

**ARTICLE VI. REGISTERED AGENT**

The name and address of the registered agent of the corporation is:

Peter Fragale  
1609 Magnolia Street  
New Smyrna, FL 32168

**FILED**

**02 AUG 26 AM 10: 07**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VII. INCORPORATOR**

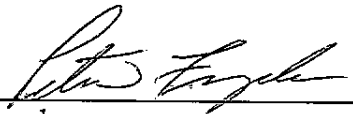
The names and address of the incorporator is:

Peter Fragale  
1609 Magnolia Street  
New Smyrna, FL 32168

**ARTICLE VIII. 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 shareholder is subject to this reservation.

**SIGNATURE OF INCORPORATOR:**

  
Peter Fragale

8-22-02  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Peter Fragale

8-22-02  
Date