

P02000122229

(Requestor's Name)

(Address)

GWEN GAINER  
3010 E. 3rd STREET  
PANAMA CITY, FL 32401

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

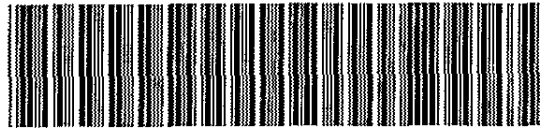
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900008869389

11/13/02--01056--016 \*\*122.50

FILED

2002 11 13 PM 2:27

11-15-02  
19

**ARTICLES OF INCORPORATION**

**OF**

**OLD ORCHARD CAFE, INC.**  
**A restaurant**

The undersigned subscriber to these Articles of Incorporation, a natural competent to contract, hereby forms a corporation under the laws of the State of Florida

**ARTICLE I**

**NAME:** The name of this corporation is OLD ORCHARD CAFE, INC.

**ARTICLE II**

**DURATION:** This corporation shall exist perpetually commencing upon filing of these Articles.

**ARTICLE III**

**PURPOSE:** This corporation is organized for the following purposes:

- ( 1 ) To sell home cooked meals and desserts;
- ( 2 ) For catering private parties;
- ( 3 ) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act;
- ( 4 ) To undertake such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

**CAPITAL STOCK :** This corporatin is authorized to issue Two Hundred (200) shares of one dollar (\$1.00) par value common stock.

---

**ARTICLE V**

**PRINCIPAL OFFICE AND MAILING ADDRESS :** The principal office is 1305 5th Street, Panama City, FL 32401 and the mailing address for this Corporation is 3010 E. 3rd Street, Panama City, FL 32401, the same as the registered office.

**ARTICLE VI**

**REGISTERED AGENT AND ADDRESS :** The street address of the resident office of this corporation is 1305 5th Street, Panama City, FL 32401 and the name of the official registered agent of this corporation at that address is Gwen Gainer.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS :** This corporation shall have one (1) director initially.

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Gwen Gainer	3010 E. 3rd Street Panama City, FL 32401

**ARTICLE VIII**

**INCORPORATOR :** The name and address of the incorporator of these Articles of Incorporation is: Gwen Gainer, 3010 E. 3rd. Street, Panama City, FL 32401.

**ARTICLE IX**

**AMENDMENTS :** The corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X**

**ACTION BY DIRECTORS WITHOUT A MEETING :** The director of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation, this 4<sup>th</sup> day of November, 2002.

  
Gwen Gainer  
INCORPORATOR


STATE OF FLORIDA:  
COUNTY OF BAY:

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Gwen Gainer, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 4<sup>th</sup> day of November, 2002

SWORN TO AND SUBSCRIBED  
before me this 4<sup>th</sup> day of November, 2002

PAMELA MITCHELL  
Notary Public - State of Florida  
My Commission Expires Aug. 8, 2003  
Commission No. CC 861327  
NOTARY PUBLIC



My commission Expires: Aug. 8, 2003  
NOTARY NUMBER: CC 861327

Personally Known ☒  
Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

**OLD ORCHARD CAFE, INC**

2. The name and address of the registered agent and office is :

**GWEN GAINER  
3010 E. 3rd STREET  
PANAMA CITY, FL 32401**

FILED  
2002 NOV 13 PM 2:27  
TALLAHASSEE, FLORIDA

  
GWEN GAINER

Title: President  
November 4, 2002

**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.**

  
GWEN GAINER