

P030000091380

(Requestor's Name)

(Address)

(Address)

(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



500022169485

08/18/03--01013--006 **70.00

03 AUG 18 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FILED

for 8/20

Law Office of
LARRY E. CIESLA

Elder Law
Estate Planning
Real Estate
Commercial Law
Probate & Guardianship
Disability & Public Benefits

204 W. University Ave., Suite 4
P.O. Box 1161
Gainesville, FL 32602
(352) 378-5603
FAX (352) 375-6249
Email: LCiesla@aol.com

August 15, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Harvest Moon Cafe, Inc.

Dear Sir or Madam:

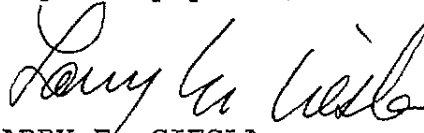
In connection with the above corporation, I am enclosing herewith the following:

1. Original executed Articles of Incorporation
2. Copy of Articles of Incorporation
3. Check in the amount of \$70.00 to cover the filing fee and designation of resident agent fee.

Please file the original Articles of Incorporation, date and time stamp the copy and return the copy to me at your earliest convenience.

Please let me know if anything further will be required.

Very truly yours,


LARRY E. CIESLA

LEC:mp

Enclosures

clients.harvest.divofcor.1tr

FILED
03 AUG 18 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE HARVEST MOON CAFE, INC.

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

ARTICLE I - NAME

The name of this corporation shall be The Harvest Moon Cafe, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 22050 Highway 441 North, Unit CC, McIntosh, Florida 32664. The mailing address of this corporation shall be P.O. Box 405, McIntosh, Florida 32664.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Mary Kathleen Byrne, 22050 Highway 441 North, Unit CC, McIntosh, Florida 32664.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator of these

Articles of Incorporation is: Mary Kathleen Byrne, 22050 Highway
441 North, Unit CC, McIntosh, Florida 32664.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which such stock is offered to others.

The undersigned incorporator has executed these Articles of Incorporation this 14 day of August, 2003.

Mary Kathleen Byrne
MARY KATHLEEN BYRNE

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

Pursuant to the provision 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 office, in the State of Florida.

1. The name of the corporation is The Harvest Moon Cafe, Inc.

2. The name and address of the registered agent and office is: Mary Kathleen Byrne, 22050 Highway 441 North, Unit CC, McIntosh, Florida 32664.

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 appoint 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.

By: Mary Kathleen Byrne
MARY KATHLEEN BYRNE
Resident Agent

clients.harvest.artcorp

03 AUG 18 PM 3:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA