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Joanne F. Killeen, Attorney 5000 Park Blvd., Ste 1 Pinellas Park FL 33781 (727) 546-1126 FAX 546-5222

September 25, 2003

Division of Corporations 409 E. Gaines St. Tallahassee FL 32399

RE: CGA & C ENTERPRISES, INC.

Enclosed are two original copies of the Articles of Incorporation for the above corporation, and a filing fee check in the amount of \$122.50.

Please return a certified copy of the Articles to this address with the certificate of filing. An Express Mail prepaid envelope is enclosed so that this can be expedited.

Thank you for your assistance.

Sincerely,

Joanne F. Killeen

# ARTICLES OF INCORPORATION OF CGA & C ENTERPRISES, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be CGA & C ENTERPRISES, INC.

## **ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is operation of a restaurant and any other commercial activity and any other activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE III - STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 100 shares of common stock at \$1.00 par value.

#### **ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE V - PRINCIPAL PLACE OF BUSINESS**

The initial street address of the principal office of this corporation is 1510 - 14<sup>th</sup> St. N., St. Petersburg FL 33704. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### **ARTICLE VI - DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the shareholders.

#### ARTICLE VII - INCORPORATORS AND INITIAL DIRECTORS

The name and street address of the Incorporator, who shall be the first Director, is: Christine Gibson, 1510 - 14<sup>th</sup> St. N., St. Petersburg FL 33704.

#### ARTICLE VIII - SUBSCRIBERS

The name and street address of the sole subscriber of these Articles of Incorporation, the number of shares of stock which she agrees to take, and the value of the consideration therefore, is: Christine Gibson, 1510 - 14<sup>th</sup> St. N., St. Petersburg FL 33704 -- \$100 shares at \$100.00.

#### ARTICLE IX - REGISTERED AGENT

The initial designation of the registered office of the corporation shall be 5000 Park Blvd., Pinellas Park FL 33781, and the registered agent shall be Joanne F. Killeen Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

/ Negroteur igani

#### **ARTICLE X - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the members, and approved at the members' meeting by a majority of the members entitled to vote thereon, unless all the Directors and all the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 25th day of September 2003.

Clare

# STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25th day of September, 2003, by CHRISTINE GIBSON, who is personally known to me.

WITNESS my hand and official seal in the County and State above named this 25th day of September, 2003.

Notary Public

Joanne F. Killeen Gommission # CC 880928 Expires Oct. 23, 2003 Bonded Thru Atlantic Bonding Co., Inc.

03 SEP 29 FY 3, 55