

PO40000024292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

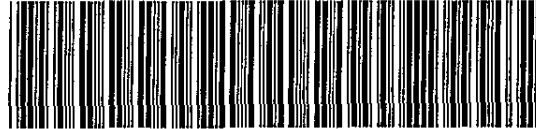
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800027626098

01/29/04--01037--008 \*\*78.75

GEORGIA  
TALLAHASSEE, FLORIDA

04 JAN 29 PM 12:56

FILED

## TRANSMITTAL LETTER

From: Jacques Guillaume  
12100 Spindlewood Ct  
Jacksonville, FL 32246  
(904) 233-7947

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

Subject: **Bourbon Café, Inc.**

Date: January 20, 2004

---

Enclosed are an original and one (1) copy of the articles of incorporation and a money order for \$78.75 (Filing Fee & Certificate of Status).

Should you need any additional information, please do not hesitate to contact me at (904) 233-7947 or via e-mail at [jdcafe@netzero.net](mailto:jdcafe@netzero.net)

Thanks in advance.

ARTICLES OF INCORPORATION

OF

**Bourbon Cafe, Inc.**

**FILED**

04 JAN 29 PM 12:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a subchapter corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name, Location and  
Mailing Address of Principal Office

The name of the corporation is **Bourbon Cafe, Inc.** The principal office and mailing address of this corporation is 12100 Spindlewood Court, Jacksonville, FL 32246.

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than **35 persons**. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2) (or its successor section) of the Internal Revenue Code. The corporation is authorized to issue **400** shares of capital stock, of which **200** (two hundred) shares shall be held by Jacques Guillaume and **200** (two hundred) shares shall be held by Marie D. Guillaume, each share having a par value of \$200.00.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **12100 Spindlewood Court, Jacksonville, FL 32246** and the name of the initial registered agent of the corporation at that address is **Jacques Guillaume**.

## **ARTICLE V**

### **Directors**

This corporation shall initially have two directors. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name, street address and title of the members(s) of the first Board of Directors of the corporation are:

<u>Name</u>	<u>Street Address</u>	<u>Title</u>
Jacques Guillaume	12100 Spindlewood Court, Jacksonville, FL 32246.	President/CEO
Marie D. Guillaume	12100 Spindlewood Court, Jacksonville, FL 32246.	Secretary/VP

## **ARTICLE VI**

### **Incorporator**

The name and street address of the incorporator(s) of this corporation are  
**Jacques Guillaume**, 12100 Spindlewood Court, Jacksonville, FL 32246.

## **ARTICLE VII**

### **By-Laws**

The initial By-Laws of this corporation shall be adopted by the director(s). By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

## **ARTICLE VIII**

### **Restrictions on Transfer of Stock**

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minutes book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## **ARTICLE IX**

### **Director Compensation**

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation in any form.

**ARTICLE X**  
**Indemnification**

The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporators have executed these Articles the 21<sup>st</sup>  
day of Jan, 2004.

Jacques Guillaume  
Marie Guillaume

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21 day of  
Jan, 2004 by Marie Guillaume.

Darlene S Mosher  
Notary Public, State of Florida  
Print Name: Darlene S Mosher  
My Commission Expires: August 13, 2006

Personally known \_\_\_\_\_ or produced identification: Sta Drivers [REDACTED]



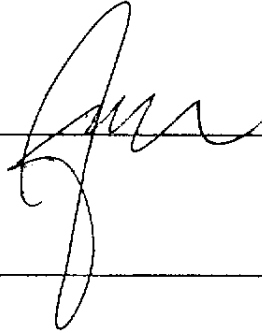
Darlene S. Mosher  
MY COMMISSION # DD142086 EXPIRES  
August 13, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND  
NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

**Bourbon Cafe, Inc.**, desiring to organize under the laws of the State of Florida as a subchapter corporation, has named **Jacques Guillaume** who maintains an office at 12100 Spindlewood Court, Jacksonville, FL 32246 as its registered agent to accept service of process within this State, all in accordance with Section 607.034, Florida Statutes.

DATED this 21<sup>st</sup> day of January, 2004.

By: \_\_\_\_\_



ACCEPTANCE

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 21<sup>st</sup> day of January, 2004.

