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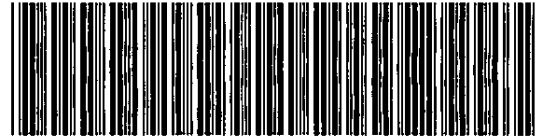
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◆Also admitted in NH and MA
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◆Florida Bar Board Certified in Business Litigation

Telephone (941) 741-8224
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October 3, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

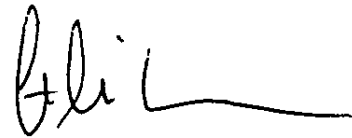
Re: MINNIE'S BEACH CAFÉ, INC.
Document # P04000035726

Dear Sir/Madam:

Enclosed please find the Amended and Restated Articles of Incorporation of Minnie's Beach Café, Inc. Also enclosed please this firm's check in the amount of \$35.00.

If you have any questions or concerns regarding this filing, please do not hesitate to contact me at (941)741-8224. Thank you.

Sincerely yours,



Stephanie M. Cua, Esq.

Enclosures (as described)

BRADENTON
3119 Manatee Ave. W.
Bradenton, FL 34205

Telephone (941) 741-8224
Facsimile (941) 708-3225

SARASOTA-RINGLING
1776 Ringling Blvd.
Sarasota, FL 34236

Telephone (941) 556-5999
Facsimile (941) 366-6763

SARASOTA-FRUITVILLE
Foundation Park
2639 Fruitville Rd., #102
Sarasota, FL 34237
Telephone (941) 827-2222
Facsimile (941) 952-3005

ANNA MARIA ISLAND
5914 Marina Dr.
Holmes Beach, FL 34217

Telephone (941) 778-7721
Facsimile (941) 779-2042

STATE ROAD 70 EAST
9020 58th Dr. E.
Suite 103
Bradenton, FL 34202
Telephone (941) 727-8006
Facsimile (941) 727-8228

PARRISH
8405 U.S. Hwy. 301 N.
Suite 103
Parrish, FL 34219
Telephone (941) 778-7721
Facsimile (941) 776-4816

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
MINNIE'S BEACH CAFÉ, INC.**

Pursuant to Florida Statutes 607.1007, these Amended and Restated Articles of Incorporation of MINNIE'S BEACH CAFÉ, INC. were adopted as of September 30, 2016, by written unanimous consent of all the Directors and Shareholders entitled to vote, in accordance with Florida Statutes Sections 607.0704 and 607.0821. The amendments herein do not provide for an exchange, reclassification, or cancellation of stock.

ARTICLE I

The name of this Corporation is:

MINNIE'S BEACH CAFÉ, INC.

ARTICLE II

These Amended and Restated Articles of Incorporation shall be effective on the date of filing by the Secretary of Florida State, and the period of duration of this Corporation is perpetual.

ARTICLE III

The purposes of this Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have power:

(a) To purchase, sell, lease, let, demise, develop and/or subdivide all real or personal property wheresoever situated.

(b) To purchase and sell for itself and for others, personal property, stocks, bonds and notes, to negotiate loans thereon for others, to act as trustee in deeds of trust or mortgages on real

or personal property or any evidence of value to secure the same.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

(d) To purchase the corporate assets of any other corporation, and engage in the same or other character of business.

(e) To loan the monies of the Corporation and to take back mortgages as security therefor on both real and personal property.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while the owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) To act as nominee or agent for the purpose of land acquisition, development, sales and financing.

(h) To act as a general partner in general or limited partnerships which will engage in activities contemplated by this Article and to perform all services necessary or desirable in connection therewith, and to act as nominee for the purpose of acquiring, financing and transferring real and personal property.

(i) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

(j) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share. All stock, when issued, shall be fully paid and non-assessable.

ARTICLE VI

The mailing and street address of this Corporation shall be 5360 Gulf Drive, Holmes Beach, Florida 34217.

ARTICLE VII

The street address of the registered office of this Corporation is 5360 Gulf Drive, Holmes Beach, FL 34217, and the registered agent at such office is MARY DOUB.

ARTICLE VIII

This Corporation shall have two (2) directors. The number of directors may be changed from time to time by bylaws adopted by the shareholders. The name and address of each member of the board of directors are:

Mary Doub
5360 Gulf Drive
Holmes Beach, FL 34217

Kathy Smart
5360 Gulf Drive
Holmes Beach, FL 34217

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The name and address of each of the incorporators to these Articles of Incorporation are:

Paul Allgire
5360 Gulf Drive

Holmes Beach, FL 34217

Lynda Allgire
5360 Gulf Drive
Holmes Beach, FL 34217

Mary Doub
5360 Gulf Drive
Holmes Beach, FL 34217

Kathy Smart
5360 Gulf Drive
Holmes Beach, FL 34217

ARTICLE XI

The Corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

ARTICLE XII

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his/her proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.

ARTICLE XIII

The shareholders of this Corporation shall be entitled to remove any director from office at any time for any reason whatsoever whether or not there is cause for removal.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on September 30, 2016.



MARY DOUB, President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at the place designated in the Amended and Restated Articles of Incorporation, 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.

Dated: September 30, 2016



MARY DOUB