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#### RAHDERT, STEELE, BRYAN & BOLE, P.A.

ATTORNEYS AT LAW

## THE ALEXANDER BUILDING 535 CENTRAL AVENUE ST. PETERSBURG, FLORIDA 33701-3703

GEORGE K. RAHDERT ALISON M. STEELE PENELOPE T. BRYAN BRADLEY M. BOLE THOMAS E. REYNOLDS KAREN A. MONTEROS

TELEPHONE: (727) 823-4191

FACSIMILE: (727) 823-6189

OF COUNSEL:

JOHN W. DAY

July 1, 2004

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314-6327

RE: ARTICLES OF INCORPORATION - SIGNATURE CAFÉ, INC.

Gentlemen/Ladies:

Enclosed please find original Articles Incorporation for Signature Café, Inc., for filing with the Florida Division of Corporations.

Also enclosed is a check made payable to the Florida Department of State in the total amount of \$78.75, representing your filing fees plus an additional \$8.75 for a certified copy of the Articles of Incorporation for said Corporation.

Thank you for your attention to the foregoing.

Very truly yours,

Karen M. Sharkey, Paralegal to Thomas E. Reynolds, Esq.

/kms Enclosures

### ARTICLES OF INCORPORATION OF

#### SIGNATURE CAFÉ, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

#### <u>ARTICLE I - NAME AND PRINCIPAL ADDRESS</u>

The name of this Corporation is **SIGNATURE CAFÉ**, **INC.** The principal and mailing address of this Corporation shall be 606 North Franklin Street, Tampa, Florida 33602.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence unless dissolved according to law.

#### **ARTICLE III - PURPOSE**

The purpose for which this Corporation is organized is to engage in any and all lawful business activities permitted under the Laws of the United States and the State of Florida. The Corporation shall have power to do everything necessary, proper, advisable, and convenient for the accomplishment of the purposes hereinafter set forth and to do all other things incidental thereto or connected therewith which are not prohibited by statute or by these Articles of Incorporation.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock having a par value of \$1.00 per share, each of which shall have the same rights and privileges.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 535 Central Avenue, St. Petersburg, Florida 33701, and the initial Registered Agent of this Corporation at such office shall be THOMAS E. REYNOLDS, ESQUIRE, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (l) nor more than five (5). The names and addresses of the Directors constituting the initial Board of Directors are:

**NAME** 

**ADDRESS** 

ANTONIO VARRICA

606 North Franklin Street Tampa, FL 33602

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

**NAME** 

**ADDRESS** 

ANTONIO VARRICA

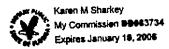
606 North Franklin Street Tampa, FL 33602

ATONIO VARRICA, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, on this day personally appeared ANTONIO VARRICA, who his personally known to me or who has produced \_\_\_\_\_\_\_ as identification, who did not take an oath, and who is described in and executed the foregoing ARTICLES OF INCORPORATION as Incorporator of SIGNATURE CAFÉ, INC.

SWORN TO and subscribed before me, at St. Petersburg, Pinellas County, Florida, this day of July, 2004.



My Commission Expires:

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for SIGNATURE CAFÉ, INC., at the place designated in the Articles of Incorporation, the undersigned, THOMAS E. REYNOLDS, ESQUIRE, is familiar with and accepts the appointment as Registered Agent and agrees to act in this capacity.

DATED this \_\_\_\_ day of July, 2004.

THOMAS E. REYNOLOS, ESQUIRI