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11/22/04--01032--002 **78.75

EFFECTIVE DATE

11-19-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 NOV 22 PM 2:20

bm 11/30

TRANSMITTAL LETTER

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

SUBJECT:

CAFE TO GO RETIRO, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

A BETTER BUSINESS & TAX SERVICE

Name (Printed or typed)

600 Goodlette Road North, Ste. 104

Address

Naples, FL 34102

City, State & Zip

941-263-0829

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**CAFÉ TO GO RETRO, INC.
404 10TH STREET SOUTH
NAPLES, FLORIDA 34102**

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Incorporation for **CAFÉ TO GO RETRO, INC.**

Dear Sirs:

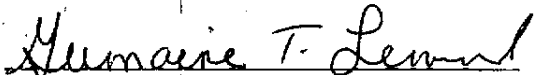
I enclose the original of the Articles of Incorporation for **CAFÉ TO GO RETRO, INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,


GERMAINE LEONARD, Vice President

HW/jaa

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

**ARTICLES OF INCORPORATION
Of**

CAFÉ TO GO RETRO, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I
Corporate Name and Address**

EFFECTIVE DATE

11-19-04

The name of the Corporation is **CAFÉ TO GO RETRO, INC.**, and the street address of the Corporation is:

**404 10TH STREET SOUTH
NAPLES, FLORIDA 34102**

**Article II
Corporate Purposes**

The Corporation is organized to function as **CAFE/DELI** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III
Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV
Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**404 10TH STREET SOUTH
NAPLES, FLORIDA 34102**

The name of the initial registered agent of the Corporation at the registered office shall be **GERMAINE LEONARD**.

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Article V
Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of TWO (2) person(s). The name and address of the initial Director(s) is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL LEONARD	1291 RORDON AVENUE NAPLES, FLORIDA 34103
GERMAINE LEONARD	1291 RORDON AVENUE NAPLES, FLORIDA 34103

Article VI
Incorporator

The name and address of the Incorporator of the Corporation is:

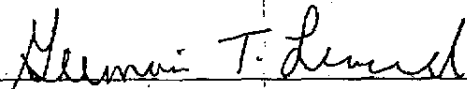
GERMAINE LEONARD
1291 RORDON AVENUE
NAPLES, FLORIDA 34103

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the 19TH day of
NOVEMBER, 2004.

Article VIII
Duration

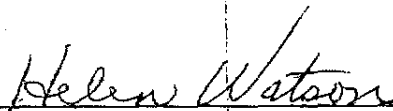
The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 16TH day of NOVEMBER, 2004.


GERMAINE LEONARD
Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **GERMAINE LEONARD** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he/she subscribed to these Articles of Incorporation this 16TH day of NOVEMBER, 2004.


Notary Public, Helen Watson
My Commission Expires: 08-13-2005



Helen Watson
MY COMMISSION # DD031175 EXPIRES
August 13, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT
FOR**

CAFÉ TO GO RETRO, INC

I, **GERMAINE LEONARD**, having signed the within as registered agent of **CAFÉ TO GO RETRO, INC**, (the Corporation) at the registered address of **404 10TH STREET SOUTH, NAPLES, FLORIDA 34102**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **GERMAINE LEONARD**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Germaine T. Leonard

GERMAINE LEONARD

Registered Agent

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