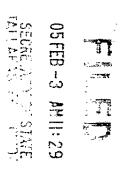
# 1705000020491

(Requestor's Name)
(Address)
, ,
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Decision of Facility Manne)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
L



100045844791

02/03/05--01027--008 \*\*78.75



Office Use Only

112/9/18

# STILES, TAYLOR & GRACE

PROFESSIONAL ASSOCIATION ATTORNEYS AND COUNSELORS AT LAW

MARY ANN STILES
RAYFORD H. TAYLOR \*
ROBERT J. GRACE, JR.
JOHN S. (JAKE) SMITH

P.O. ROY 46

P.O. BOX 460 TAMPA, FL 33601 813-251-2880 FAX: 813-254-9073

DIANE M. ANTELL
TAMELA IVEY PERDUE
FELICE D. RIVERS
STEPHEN B. WILSON
HEATHER M. RIVERS KI

HEATHER M. BYRER-KILE GARY G. CARPENTER JESSE L. CASHER GARY D. COE, JR. ANNEMARIE CRAFT BRIGETTE P. CROMWELL HEATHER S. DENKER VERONICA E. DONNELLY KARA K. GERTZ NICOLE K. HABL \*\* JOHN E. HANKAL

\* Member of Georgia Bar \*\* Member of New York & New Jersey Bars

January 31, 2005

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

RE: Harbour 42 Cafe, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation and Consent of Registered Agent for the above-referenced corporation, along with a check in the amount of \$78.75. Please file these Articles and send me a certificate of status.

Thank you for your time and attention to this matter. Should you have any questions or need any addition information, please contact me.

Very truly yours,

STILES TAYLOR & GRACE, P.A.

Mary Ann Stiles

MAS/142/MAS

CAROL C. KAMEL

SHANNON L. KARAN

TIMOTHY L. NEWHALL

DALLAS A. ROBINSON GILBERTO E. SANCHEZ

KIMBERLY A. WILSON

CYNTHIA L. JAKEMAN

JENNIFER L. CHAPPELL GLENDA STILES LUCONTRO

SAMANTHA WORTHAN

BRENDA L. SHOUPE

GEORGE H. SHELDON

SUSAN STEAKLEY-GARCIA

DAVID R. MANKIN

KIRK A. PERROW

LEESA L. POWELL

GEOFFREY F. RICE

DANIEL J. WISER

Of Counsel

**Paralegals** 

# ARTICLES OF INCORPORATION

OF

#### HARBOUR 42 CAFE, INC.

The undersigned, for purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I

NAME

The name of this corporation shall be:

HARBOUR 42 CAFE, INC.

ARTICLE II

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

## ARTICLE III

#### ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 315 Plant Avenue, Tampa, Florida 33606.

The corporation may from time to time move the principal office to any other address.

## ARTICLE IV

#### INCORPORATOR

#### MARY ANN STILES

The name and address of the person signing these Articles is: Mary Ann Stiles, 315 Plant Avenue, Tampa, Florida 33606.

#### ARTICLE V

#### REGISTERED AGENT

Mary Ann Stiles, 315 Plant Avenue, Tampa, Florida 33606, is hereby designated as the Registered Agent to accept service of process within the State of Florida, for and on behalf of this corporation.

#### ARTICLE VI

These Articles of Incorporation shall be effective immediately upon filing with the Secretary of State of the State of Florida.

#### ARTICLE VII

#### INDEMNIFICATION

The corporation shall indemnify any officers, directors, or any former officers or directors to the full extent permitted by law.

# ARTICLE VIII

# AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and

approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and files the foregoing Articles of Incorporation under the laws of the State of Florida, this 315 day of

anucry, 2005.

MARY AND STILES

#### CONSENT TO APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes

Mhy Styles