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# E. THOMAS FISHER, JR.

Attorney and Counselor at Law

821 SIXTEENTH STREET NORTH ST.PETERSBURG, FLORIDA 33705

TELEPHONE (727) 821-5700 FAX (727) 821-2751 email: etfisher@tampabay.rr.com

February 25, 2005

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

Re: Incorporation of City's Cafe and Market Place, Inc.

Ladies and Gentlemen:

I am transmitting herewith Articles of Incorporation of City's Cafe and Market Place, Inc., together with check payable to your order in the amount of \$87.50 for the filing fee, designation of resident agent, certified copy and certificate of status.

If anything additional is needed please do not hesitate to contact me.

Very truly yours,

E. THOMAS FISHER, JR.

## ARTICLES OF INCORPORATION

<u>of</u>

## CITY'S CAFE AND MARKET PLACE, INC

05 FEB 28 PH 2: 46

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### Article I

The name of this corporation shall be City's Cafe and Market Place, Inc.

#### Article II

The address of the principal office shall be 11140 4th St. No., St. Petersburg, FL 33716 and the mailing address of the corporation shall be 11140 4th St. No., St. Petersburg, FL 33716.

#### Article III

The number of shares the corporation is authorized to issue is Five Hundred (500), of one class of voting common stock having a par value of \$1.00 per share.

# <u>Article IV</u>

The street address of the corporation's initial registered office is 11140 4th St. No., St. Petersburg, FL 33716 and the name of its initial registered agent at that office is Steven B.

Page - 2 Articles of Incorporation City's Cafe and Market Place, Inc.

Johnston, the registered agent's written acceptance being attached hereto.

## Article V

The name and address of the incorporator is as follows:

Steven B. Johnston 11140 4th St. No. St. Petersburg, FL 33716

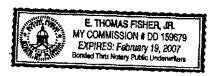
IN WITNESS WHEREOF, the Incorporator has signed these Articles of Incorporation this 24th day of February, 2005.

STEVEN B. JOHNSTON

STATE OF FLORIDA: COUNTY OF PINELLAS:

The foregoing instrument was acknowledged before me this 24th day of February, 2005, by Steven B. Johnston, who produced as identification or if blank, who is personally known to me.

NOTARY PUBLIC



E. THOMAS FISHER, JR.
MY COMMISSION # DD 159679
EXPIRES: February 19, 2007
Bonded Thru Notary Public Underwithers

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## **ACKNOWLEDGEMENT:**

Having been named as registered agent of City's Cafe and Market Place, Inc., I hereby agree to act in this capacity, and to comply with the provision of said Florida law to keeping open the registered office. I am familiar with and accept the obligations of resident agent.

STEVEN B. JOHNSTON

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