# P05000122925

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TALL THAN SEF FLORIDA

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9/8/05 W05-31305

### Michael Ridgway 7667 W. Sample Road Coral Springs, FL 33065 Tel: 954-295-6463

June 24, 2005

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

SUBJECT: The Over Easy Cafe Corporation

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above referenced corporate name. Also enclosed is a check in the amount of \$70 for the filing fee.

Sincerely,

Michael Ridgway

MR/

### Over Easy Café Inc. 318 E. Oakland Park Blvd Wilton Manors, FL 33334 Tel: 954-561-1177

August 17, 2005

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

SUBJECT: Over Easy Café Inc. - Dissolution

To Whom It May Concern:

I recently filed Articles of Dissolution for the above named company. Please be aware that I have absolutely no intention of re-instating this corporation at any time in the future – all assets have been sold!

( ) one wight

Sincerely,

OVER EASY CAFÉ, INC.

Jose Trujillo

Chairman of the Board

JT/mr



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 27, 2005

MICHAEL RIDGWAY 7667 W. SAMPLE RD. CORAL SPRINGS, FL 33065

SUBJECT: THE OVER EASY CAFE CORPORATION

Ref. Number: W05000031305

We have received your document for THE OVER EASY CAFE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens Document Specialist New Filings Section

Letter Number: 905A00043447

#### ARTICLES OF INCORPORATION

FILED

In compliance with Chapter 607 and/or Chapter 621, F.S (Profit) PM 1: 42

ARTICLE I NAME

1.

SECRETARY OF STATE TALL AHASSEE, FLORIDA

The name of the corporation shall be:

THE OVER EASY CAFÉ CORPORATION

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

318 E. Oakland Park Blvd. Wilton Manors, FL 33334

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

## ARTICLE IV SHARES

The number of shares of stock is:

1,000

# ARTICLE V INITIAL OFFICERS

The names, addresses and specific titles:

Kathy A. Hargreaves, President, Secretary, Treasurer 2606 Belmont Lane
North Lauderdale, FL 33068

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael Ridgway 7667 W. Sample Road, #418 Coral Springs, FL 33065

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathy A. Hargreaves 2606 Belmont Lane North Lauderdale, FL 33068

Having been named as registered agent to accept service of process of the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Multiply 8/6/5
Signature/Registered Agent Date

8/6/5