## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Casual Patio of the Palm Beaches, Inc.

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# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE

Casual Patio of the Palm Beaches, Inc.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

Casual Patio of the Palm Beaches, Inc.

The principal place of business of this corporation shall be:

3978 Okeechobee Blvd West Palm Beach, FL 33409

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

3978 Okeechobee Blvd West Palm Beach, FL 33409

The name of the initial registered agent of the corporation at that address is:

James Rine

Prepared by: Gutta, Koutoulas & Relis, L.L.C 8211 W. Broward Blvd., Suite 350 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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#### ARTICLE Y. TERM OF EXISTENCE

This corporation is to exist perpenually.

#### ARTICLE VI. PREEMPTIVE RICHTS

Every shareholder upon the sale for each or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof at the price at which it is offered to others.

### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year theoreter until their successors are elected or appointed are:

James Rine – President 3978 Okeeohobee Blvd West Palm Beach, FL 33409 Melissa Rine - Vice President 3978 Okoschubec Blvd West Palm Beach, FL 33409

#### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

James Rine – President 3978 Okcechobee Blyd West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned has hereunto set his hand seal on this 20th day of April, 2005.

James Rine - Subscriber

I hereby am familiar with and accopt the duties and responsibilities as registered agent for said corporation.

lances Rine - Registered Agent

Prepared by: Guin, Kouteuine & Relia, L.L.C 8211 W. Browned Bivd., Suite 350 Pinntation, Florida 33324 Phone: (954) 452-5913 Pan: (964) 452-8359

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