

PA6888066347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

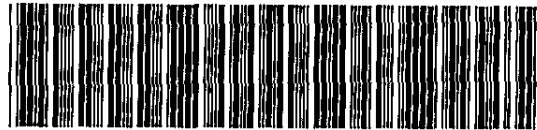
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500073926035

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 MAY 10 PM 1:02

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2008 MAY 10 P 1:58

FILED

9-2-11-5
283



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 096851 80523A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : May 10, 2006

ORDER TIME : 10:58 AM

ORDER NO. : 096851-005

CUSTOMER NO: 80523A

DOMESTIC FILING

NAME: OLDE FLORIDA CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

OLDE FLORIDA CAFE, INC.

FILED
2006 MAY 10 P 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, hereby executes these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation and the street address of the initial principal office is OLDE FLORIDA CAFE, INC., 8108 Phillips Highway, Jacksonville, Florida 32256. The mailing address of the corporation shall be the same as the street address.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, 1997, as amended.

ARTICLE IV - CAPITAL STOCK

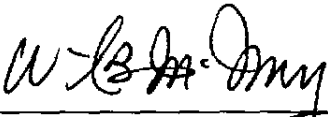
This corporation is authorized to issue 100 shares of \$1.00 par value voting stock which shall be designated common shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 50 North Laura Street, Suite 2925, Jacksonville,

Florida 32202, and the name of the initial registered agent is William B. McMenamy.

I hereby state that I am familiar with the obligations of, and accept appointment as registered agent on behalf of OLDE FLORIDA CAFE, INC.



WILLIAM B. MCMENAMY

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The names and addresses of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Cheryl B. Corrado	3756 Reedpond Drive, North Jacksonville, Florida 32223
Sharon A. Carlos	3782 Reedpond Drive, North Jacksonville, Florida 32223

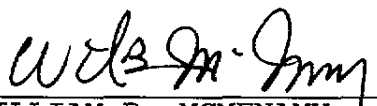
ARTICLE VII - INCORPORATOR

The name and post office address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
William B. McMenamy	50 N. Laura Street, Suite 2925 Jacksonville, FL 32202

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 8TH day of May, 2006, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the

office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.



WILLIAM B. MCMENAMY

STATE OF FLORIDA
COUNTY OF DUVAL

SUBSCRIBED, SWORN AND ACKNOWLEDGED to before me by WILLIAM B. MCMENAMY, who is (X) personally known to me or () has produced _____ as identification, this 8th day of May, 2006.



Notary Public, State of
Florida at Large

(Susan K. Williams.....)
Print name below signature
My Commission Expires:

My Commission Number:

