## Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATIO

Mike's Cafe, Inc.

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# ARTICLES OF INCORPORATION OF MIKE'S CAFE, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

#### ARTICLE I Name

The name of this corporation is:

Mike's Cafe, Inc.

## ARTICLE II <u>Duration</u>

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

### ARTICLE III Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 3320 W. Wallcraft Avenue, Tampa, Florida 33611.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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### ARTICLE V Preemptive Rights

This corporation elects to have preemptive rights.

#### ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Leslie J. Barnett.

#### ARTICLE VII Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Leslie J. Barnett

601 Bayshore Boulevard, Suite 700 Tampa, Florida 33606

### ARTICLE VIII Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation are:

Name:

Address:

Michael G. Wuliger

3320 W. Wallcraft Avenue Tampa, Florida 33611 H08000126102 3

#### ARTICLE IX Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

#### ARTICLE X Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of May, 2008, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

Leslie J. Barnett

Incorporator and Registered Agent

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