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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 FEB - 1 PM 3:47

APPROVED  
AND  
FILED

14

***Katie Horton***  
**105 North Lake Florence Drive**  
**Winter Haven, Florida 33884**

*January 29, 2010*

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Via FedEx:

**RE: KATIE'S CAFÉ TO GO, INC.,** A Florida For Profit Corporation

*Dear Sirs:*

*Please find enclosed the original and one copy of the Articles of Incorporation of KATIE'S CAFÉ TO GO, INC., A Florida For Profit Corporation. Please return the certified copy of the Articles to the address above, reflecting filing, in the enclosed post paid envelope. My check #333 in the amount of \$78.75 is enclosed for the filing fees.*

*Thank you in advance for your assistance.*

*Cordially,*

*Katie Horton*

*Enclosures: ppe and copy of Articles*

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION 10 FEB -1 PM 3:47  
OF  
KATIE'S CAFÉ TO GO, INC. SECRETARY OF STATE  
A FLORIDA FOR PROFIT CORPORATION TALLAHASSEE, FLORIDA

\*\*\*\*\*  
The undersigned natural person(s) competent to contract, hereby make, subscribe and acknowledge 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 - NAME**

The name of this corporation shall be **KATIE'S CAFÉ TO GO, INC.**, A Florida For Profit Corporation.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of this Corporation is to be: **6344 Cypress Gardens Blvd., Winter Haven, Florida 33884**. The Board of Directors may, from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

**ARTICLE III - PURPOSE**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such act.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be **One Hundred shares of common stock with a par value of One Cent and No Dollars (\$.01) per share**. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and non-assessable.

**ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation shall be located at **6344 Cypress Gardens Blvd., Winter Haven, Florida 33884** and the initial registered agent of this corporation at such office shall be **Katie Horton**. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

**ARTICLE VI- TERMS OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

#### **ARTICLE VII- BOARD OF DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1), nor more than twenty (20), the number of the same to be fixed from time to time by the Stockholders or by the Corporate By-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States, as provided by the corporate laws of the State of Florida. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

#### **ARTICLE VIII- INITIAL BOARD OF DIRECTORS AND OFFICERS**

The names and addresses of the members of the initial Board of Directors and officers, who, subject to these Articles of Incorporation, the By-laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his or her successor has been duly elected and qualified, or upon their death, resignation or expiration of their term of office, and their successors have been duly elected and qualified thereafter are:

<b>NAME</b>	<b>ADDRESS</b>	<b>POSITION</b>
<b>Katie Horton</b>	105 North Lake Florence Drive, Winter Haven, FL 33884	President, Director, Secretary & Treasurer

#### **ARTICLE IX - BY-LAWS**

The power to adopt by-laws of this corporation, to alter, amend, or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

#### **ARTICLE X - SPECIAL PROVISION**

The following special provisions, power, privileges, and limitations shall be applicable to and govern this Corporation.

The Board of Directors shall be elected annually by the stockholders at their Annual Meeting, or at a special meeting held for stockholders at their Annual Meeting, or at a special meeting held for that purpose. All vacancies in the Board shall be filled by the stockholders.

This Corporation is authorized to have a President and Treasurer and Secretary and such other officers as the Board may provide. Only the President need be a Director. Any person may hold two or more offices. Officers need not be stockholders. Officers, other than Directors, shall be elected by the Directors at the first meeting next after the Annual Meeting of Stockholders, or as soon thereafter as may be practicable. Each officer and each Director shall hold office until his successor shall be elected and qualified. The duties, powers, and functions of the officers and Board of Directors shall be such as usually devolve upon such officers, unless otherwise prescribed by the By-laws.

Members of the Board of Directors or stockholders may participate in a meeting of such or of

stockholders by means of a conference, telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time. Participating by such means shall constitute presence in person at a meeting.

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

#### ARTICLE XII- INCORPORATOR


The name(s) and **street address(es)** of the Incorporator, making these Articles of Incorporation is:

**NAME: Katie Horton**

**ADDRESS: 105 North Lake Florence Drive, Winter Haven, FL 33884**

The original Incorporator of this corporation may sell, exchange, assign or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director(s) designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the undersigned incorporator has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, for the uses and purposes herein stated, this 29<sup>th</sup> day of January, 2010.



Katie Horton, Incorporator

STATE OF FLORIDA

COUNTY OF POLK

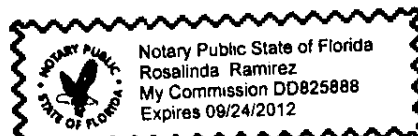
The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 29<sup>th</sup> of January, 2010, by **Katie Horton** who is personally known to me or who has produced \_\_\_\_\_ as identification, and who did take an oath, and who executed the foregoing Articles of Incorporation in my presence, she acknowledged before me that she executed these Articles of Incorporation on the 29<sup>th</sup> day of January, 2010.

sign: 

print: Rosalinda Ramirez

Notary Public

My Commission Expires:



APPROVED  
AND  
FILED

10 FEB -1 PM 3:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, **Katie Horton**, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with, and accepts the duties and obligations of, Section 607.0505, and 607.0501(3), Florida Statutes.

A handwritten signature in black ink, appearing to read "Katie M. Horton", is written over a horizontal line.

**Katie Horton, REGISTERED AGENT**

January 29<sup>th</sup>, 2010