

CAPITAL CONNECTION, INC.

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 ADDRESS

PHONE ()

Service: To Priority Regular
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JAN 19 1995 : BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME CK No.

BY A H K

WALK-IN 1-19 12:00
 Will Pick Up

RE: Alley Cat's Cafe, Inc

004728

Capital Expense		
Art. of Amend. Filo		
Dissolution/Withdrawal		
C U S-		
Fictitious Name Filo		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Filo		
UCC 11 Search		
UCC 11 Retrieval		
Filo No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
ALLEY CAT'S CAFE, INC.

FILED
05 JAN 19 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is Alley Cat's Cafe, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is 2475 McMullen Booth Road, Clearwater, Florida 34619.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the date of filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 10,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Garrity & Fulford, P.A. The street address of the initial registered office of the corporation in the State of Florida is Suite 1050, First Florida Tower, 111 Madison Street, Tampa, Florida 33602.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Garrity & Fulford, P.A., Suite 1050, First Florida Tower, 111 Madison Street, Tampa, Florida 33602.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or any director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of January 1995.

GARRITY & FULFORD, P.A.

By: 

JAMES GARRITY

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH) SS:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James Garrity, Esq., known to me to be a shareholder of Garrity & Fulford, P.A., who acknowledged before me that he executed the foregoing Articles of Incorporation on behalf of Alley Cat's Cafe, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 12th day of January, 1995.

David J. Grutman
NOTARY PUBLIC, State of Florida

My commission expires:

David J. Grutman
Notary Public - State of Florida
Comm. Expires April 5, 1998
Comm. # 00055369

Drivers License Discarded

CERTIFICATE OF REGISTERED AGENT

OF

ALLEY CAT'S CAFE, INC.

FILED
25 JAN 19 AM 11:35
SECRETARY OF STATE
TAMPA, FLORIDA

Pursuant to Chapter 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Act:

Alley Cat's Cafe, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Safety Harbor, County of Pinellas, State of Florida, names the law firm Garrity & Fulford, P.A., Suite 1050, First Florida Tower, 111 Madison Street, Tampa, Florida 33602, as its agent to accept service of process with this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for Alley Cat's Cafe, Inc., at the place designated in this Certificate, the undersigned law firm agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 12th day of January, 1995.

GARRITY & FULFORD, P.A.

By: James Garrity

JAMES GARRITY, ESQ.