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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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FEB 10 PM 3:18

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SUBJECT: The Sun Shoppe & Cafe, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Tammy Jaime
Name (printed or typed)

EFFECTIVE DATE

512 Poinsettia Rd.
Address

FEB 7 1995

Melbourne Beach, Fl. 32951
City, State & Zip

(407) 952-9155
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
THE SUN SHOPPE & CAFE, INC.

FILED
FEB 10 1995
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I- NAME

The name of the Corporation shall be The Sun Shoppe & Cafe, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 540 E. New Haven Ave, Melbourne, Fl. 32901.

ARTICLE III- DURATION

The Corporation shall have a perpetual existence effective February 7, 1995.

ARTICLE IV- PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V- CAPITAL STOCK

The number of shares that this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tammy R. Jaime
512 Poinsettia Rd.
Melbourne Beach, Fl. 32951

EFFECTIVE DATE

FEB 7 1995

ARTICLE VII- INCORPORATOR

The name and street address of the incorporator is

Tammy R. Jaime
512 Poinsettia Rd
Melbourne Beach, FL 32951

ARTICLE VIII- 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.

The undersigned has executed these Articles of Incorporation this 7th day of February, 1995

Tammy Jaime
INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Sun Shoppe & Cafe, INC.

2. The name and address of the registered agent and office is.

Tammy Jaime

(Name)
512 Poinsettia Rd.

(P.O. Box not acceptable)
Melbourne Beach, FL. 32951

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tammy Jaime

(Signature)

2/7/95

(Date)

95 FEB 10 PM 3:18
FILED
TALLAHASSEE, FL
CLERK OF THE CIRCUIT COURT