

TRANSMITTAL LETTER

P45000 21389

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

FILED
SEP 15 AM 11:12
TREASURY OF STATE
TALLAHASSEE, FLORIDA

100001431051
-03/16/95--01020--014
***[31.25 ***[31.25

SUBJECT: Big City 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

Additional Copy Required

FROM:

Anthony Arco
Name (printed or typed)

480 Parkhouse CT.
Address

Marco Island FL 33937
City, State & Zip

813-389-0417
Daytime Telephone number

3-16-95


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

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Big City Cafe Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3853 G Cleveland Ave.

FT. Myers FL. 33901

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

One hundred Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony James Arco

480 Parkhouse Ct.

Marco Island FL. 33937

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

. Michael Richard Peterson 480 parkhouse ct. marco Island Fl. 33937
. James Anthony Arco 480 parkhouse ct. marco Island Fl. 33937
. Jeremy Wade Bates 480 Parkhouse cd. marco Island Fl. 33937

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of March, 1995.

Michael Richard Peterson

Signature

James Anthony Arco

Signature

Jeremy Wade Bates

Signature

Articles of Incorporation
Filing Fee - \$35

**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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Big City Cafe, Inc.

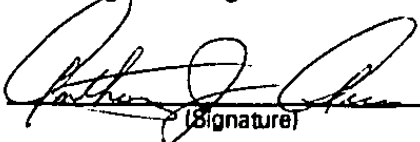
2. The name and address of the registered agent and office is:

Anthony James Arco
(Name)

480 Parkhouse Ct. Marco Island
(P.O. Box or Mail Drop Box **NOT** acceptable)

FL. 33937
(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.


(Signature)

March 14, 1995
(Date)

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Requestor's Name

SONCO

CI

1020 E. Riverside Blvd.
Loves Park, IL 61111
Sales and Service

Office Use Only

CORPOR

UMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLS
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ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Big City Cafe, Inc.

(FEIN 58-2163566)

SECOND: The date dissolution was authorized: December 6, 1995

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."]
(voting group)

Signed this 18th day of January, 19 96.

Signature

Michael R. Peterson

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael Peterson

(Typed or printed name)

President

(Title)