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OBERDORFER & BARRY, P.A.

1719 BLANDING BOULEVARD
JACKSONVILLE, FLORIDA 32210

BY CHARLES E. OBERDORFER
JOHN E. BARRY III

April 6, 1995

TEL. OFFICE
(904) 384-8784
TEL. RESIDENCE
(904) 387-0637

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

Re: Beach Cafe, Inc.

RECORDED 1460053
04/30/95 - 111028--005
***122.50 ***122.50

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation of Beach Cafe, Inc.. I also enclose a designation of registered agent form, and our check in the amount of \$122.50 to cover the following charges:

1. Filing fee of \$35.00;
2. Certified copy of articles, \$52.50;
3. Certificate designating registered agent, \$35.00.

Please return one copy of the articles indicating the filing date and file number. Thank you for your attention to this matter.

Very truly yours, .

Barbara Flanigan
Barbara Flanigan
Legal Assistant

Enclosures

FILED
95 APR 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 4/10/95

308, 109, 671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 12, 1995

BARBARA FLANIGAN, LEGAL ASSISTANT
OBERDORFER & BARRY, P.A.
1719 BLANDING BOULEVARD
JACKSONVILLE, FL 32210

SUBJECT: BEACH CAFE, INC.
Ref. Number: W95000007755

We have received your document for BEACH CAFE, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 295A00016652

LAW OFFICES OF
OBERDORFER & BARRY, P.A.
1718 BLANDING BOULEVARD
JACKSONVILLE, FLORIDA 32210

E. CHARLES OBERDORFER
JOHN D. BARRY, III

TELEPHONE
(904) 384-8784
TELECOPIER
(904) 387-0637

April 14, 1995

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

Re: Beach Cafe, Inc.
OB#191-O-95

Dear Sir or Madam:

Enclosed please find the documents for Beach Cafe, Inc. together with the signed check in the amount of \$122.50.

Very truly yours,

Mary K. Yackel

Mary K. Yackel, secretary for
E. Charles Oberdorfer

\mky
Enclosure

FILED

ARTICLES OF INCORPORATION
OF
BEACH CAFE, INC.

95 APR 17 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article One - Name

The name of this corporation shall be:
BEACH CAFE, INC.

Article Two - Duration

This corporation shall exist perpetually.

Article Three - Purpose

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

Article Four - Capital Stock

This corporation is authorized to issue 100 shares of \$10.00
par value common stock.

Article Five - Initial Registered Agent

The principal address of the corporation is 10769-14 Beach
Boulevard, Jacksonville, Florida 32247, and the name of the
initial registered agent of this corporation is Anita L.
Hutchins.

Article Six - Initial Board of Directors

This corporation shall have not less than one and no more
than three directors. The number of directors or officers may
increase from time to time by the Bylaws but shall never be less
than one. The names and addresses of the initial officers of the
corporation are: Anita L. Hutchins, 10428 Biscayne Boulevard,
Jacksonville, Florida 32218.

Article Seven - Incorporator

The name and address of the person signing these articles is
Anita L. Hutchins, 10428 Biscayne Boulevard, Jacksonville,
Florida 32218.

Article Eight - Amendment

This corporation reserves the right to amend or repeal any
provisions created 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 subscriber has executed
these Articles of Incorporation this 4 day of April, 1995.

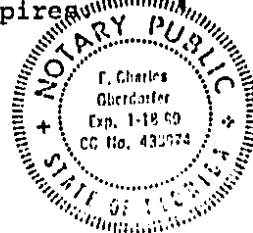
Anita L. Hutchins
Anita L. Hutchins

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared Anita L.
Hutchins, who produced Fla. Drivers Lic. as identification
and who executed the foregoing articles and acknowledged before
that he executed those Articles of Incorporation.

SWORN TO and subscribed before me this 6th day of April,
1995.

E. Charles Oberdarter
Notary Public
My commission expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
APR 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Florida Statutes, the following is submitted
in compliance with said statutes:

BEACH CAFE, INC., desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the
Articles of Incorporation, in the City of Jacksonville, County of
Duval, and State of Florida, has named Anita L. Hutchins, 10428
Biscayne Boulevard, Jacksonville, Florida 32218, as its agent to
accept service of process within this state.

ACCEPTANCE:

Having been named to accept service of process for the
above-named corporation, at place designated in this
certificated, I hereby accept to act in this capacity and agree
to comply with the provisions of said statutes relative to
keeping open said offices.

Anita L. Hutchins
Anita L. Hutchins

Registered Agent