

P95000031789

Kathy D. Felton

*1500 Land O Lakes Boulevard
Suite 7
Land O Lakes, FL 33419*

ESTER 19 PM 1:52

February 24, 1995

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800001460746
-04/20/95--01018--001
***122.50 ***122.50

RE: BACK PORCH CAFE, INC.

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for the above-referenced corporation for filing. Also enclosed is a check in the amount of \$122.50 in payment of the filing fee, registered agent fee and a certified copy of the Articles of Incorporation. Please return the certified copy to the undersigned.

Thank you for your cooperation in this matter. If you have any questions, please give me a call.

Very truly yours,

Kathy D. Felton

enclosures



**ARTICLES OF INCORPORATION
OF
BACK PORCH CAFE, INC.**

FILED
CLERK OF DISTRICT COURT
JAN 19 1992
CORP. DIV.

ARTICLE I - NAME

The name of this corporation is Back Porch Cafe, Inc. (the "Corporation").

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 1520 Land O'Lakes Boulevard, Suite F, Lutz, FL 33549.

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1520 Land O'Lakes Boulevard, Suite F, Lutz, FL 33549. The name of the initial registered agent at such address is Kathy D. Felton.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in the manner provided in the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
Kathy D. Felton	1520 Land O'Lakes Boulevard, Suite F Lutz, FL 33549

ARTICLE VIII - BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the initial director of this Corporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by applicable law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Kathy D. Felton	1520 Land O'Lakes Boulevard, Suite F Lutz, FL 33549

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act, as amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation, this 8th day of ~~February~~_{March}, 1995.

Kathy D. Felton
KATHY D. FELTON

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the foregoing corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of her duties.

Dated this 8th day of ~~February~~ ^{March}, 1995.

By: Kathy D. Felton
KATHY D. FELTON, Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this 8th day of ~~February~~ ^{March}, 1995 by Kathy D. Felton who, as Incorporator, executed the foregoing Articles of Incorporation of Back Porch Cafe, Inc., a Florida corporation, who is personally known to me or who has produced _____ as identification and who did/did not take an oath on behalf of the corporation.

Aleta Grantham
Notary Public, State of Florida

My commission expires:



OFFICIAL SEAL
Aleta Grantham
My Commission Expires
Oct. 17, 1996
Comm. No. CC 226719

FILED
MAR 19 PM 1:52
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

795-000031789

DEBIT MEMORANDUM
 DATE OFFICIAL USE NUMBER

TO :
 DEPARTMENT OF STATE

STATE OF FLORIDA
 OFFICE OF STATE TREASURER
 TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,107.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,107.50	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		2	35.00
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	375.00
12	45-20-2-130001-45300000-00-000100-00		2	575.00

GRAND TOTAL: \$ 1,107.50

53486-B

Process Date: 04/27/95

400001519114
 -06/21/95--01030--006
 ****137.50 ****137.50

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer