

P95000048109

Date JUNE 14, 1995

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

FILED
95 JUN 16 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: POOL'S CYPRESS CAFE INC. Inc.
(name of corporation)

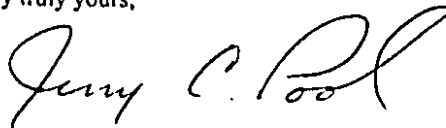
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****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



JERRY C POOL

(individual's name)

POOL'S CYPRESS CAFE INC

(name of corporation)

MAILING ADDRESS OF CORPORATION

POOL'S CYPRESS CAFE INC

6407 JENNY DR.

LAKE WALES FL 33853
PHONE

(941) 324-6385

Area Code

Number

Ext.

SDG

ARTICLES OF INCORPORATION

of

POOL'S CYPRESS CAFE INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

POOL'S CYPRESS CAFE INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JERRY C POOL		
ADDRESS	6407 JENNY DR.		
CITY	LAKE WLAES	FLORIDA	ZIP 33853

The principal office, if known, or the mailing adress of the corporation is:

NAME	POOL'S CYPRESS CAFE INC		
ADDRESS	6407 JENNY DR.		
CITY	LAKE WALES	FLORIDA	ZIP 33853

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JERRY C POOL		
ADDRESS	6407 JENNY DR.		
CITY	LAKE WALES	STATE	ZIP 33853
NAME	JANET D POOL		
ADDRESS	6407 JENNY DR.		
CITY	LAKE WALES	STATE	ZIP 33853
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JERRY C POOL		
ADDRESS	6407 JENNY DR.		
CITY	LAKE WALES	STATE	ZIP 33853
NAME	JANET D POOL		
ADDRESS	6407 JENNY DR.		
CITY	LAKE WALES	STATE	ZIP 33853
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14
day of JUNE, 19 95.

Jerry C Pool (Seal)
Janet Diane Pool (Seal)
____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

POOL'S CYPRESS CAFE INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6407 JENNY DR.
LAKE WALES, FL 33853

has named JERRY C POOL
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree
comply with the provisions of Florida Law in keeping open said office.

Jerry C Pool
(registered agent)

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