

P95000054464
TRANSMITTAL LETTER

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

SUBJECT: ENERGY EXPRESS 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

FILED
95 JUL 11 PM 11:29
TALLAHASSEE, FL
SECRETARY OF STATE

FROM: Joy B. Miltenberger
Name (printed or typed)

97 Dunbar Road East
Address

Palm Beach Gardens, FL 33418
City, State & Zip

407-694-2999
Daytime Telephone number

700001534727
-07/11/95--01078--007
****131.25****131.25

JUL 14 1995 BSB

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:

Energy Express Cafe, Inc.

ARTICLE II PRINCIPAL OFFICE

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

97 Dunbar Road East
Palm Beach Gardens
Florida 33418

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joy B. Miltenberger
97 Dunbar Road East
Palm Beach Gardens
Florida 33418

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Joy B. Miltenberger, President & CEO
97 Dunbar Road East
Palm Beach Gardens, Florida 33418

Michael J. Miltenberger, Vice President
97 Dunbar Road East
Palm Beach Gardens, Florida 33418

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

11th day of July, 19 95.

Joy B. Miltenberger
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Energy Express Cafe, Inc.

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

Joy B. Miltenberger
(NAME)

97 Dunbar Road East
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Beach Gardens, Florida 33418
(CITY/STATE/ZIP)

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95 JUL 11 AM 11:30
TALLAHASSEE, FLORIDA

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.

Joy B. Miltenberger
(SIGNATURE)

7-11-95
(DATE)