

P 950000 55184
TRANSMITTAL LETTER

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

FILED
1995 JUL 14 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AMBIANCE CAFE Inc.

(Proposed corporate name - must include suffix)

200001538082
-07/14/95--01049--018
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: SUMMIT EXECUTIVE Suites
CON CENTER
1/0 GILDA L. PETERSON
Name (printed or typed)

13575 58th ST. NORTH
Address

1 CLEARWATER, FLORIDA
City, State & Zip

813-538-1400
Daytime Telephone number

F. CHESSEB JUL 18 1995

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

ARTICLES OF INCORPORATION

OF

AMBIANCE CAFE & RESTAURANT INC.

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TALLAHASSEE
SECRETARY OF STATE

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:

AMBIANCE CAFE & RESTAURANT Inc.

ARTICLE II PRINCIPAL OFFICE

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

SUMMIT EXECUTIVE SUITES
ICON CENTER
13575 58TH ST. NORTH
CLEARWATER, FLORIDA 34620-3721

ARTICLE III SHARES

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

100,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GILDA L. PETERSON
13575 58TH ST. NORTH
CLEARWATER, FLORIDA

ARTICLE V INCORPORATOR(S)

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

SUMMIT EXECUTIVE SUITES
ICON CENTER
GILDA L. PETERSON
13575 58TH. ST. NORTH
CLEARWATER FLORIDA
34620-3721

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

6 day of July, 1995.

Gilda L. Peterson

Signature

Signature

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.

1. The name of the corporation is: Ambiance Cafe & Restaurant, Inc.

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

GILDA . L. PETERSON
(Name)
13575 58th. ST. NORTH
(P.O. Box not acceptable)
CLEAR WATER FLORIDA 34620-3721
(City/State/Zip)

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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.

Gilda L. Peterson
(Signature)

P.95000055184

DOUGLAS R. FULTHORPE, CPA, P.A.

2233 Nursery Road, Suite 1A
Clearwater, FL. 34624
813/538-4779
FAX 813/530-3353

August 23, 1996

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


500001933345
-08/27/96--01130--011
*****35.00 *****35.00

RE: Corporate name change of SUMMIT JAFE ON THE LAKE, INC.

Dear Sir:

Please file the enclosed Certificate of Amendment of Articles of Incorporation. I have enclosed \$35.00 to cover the cost of filing.

Sincerely,


Douglas R. Fulthorpe, CPA
President

DRF/mb
Enc.

FILED
96 AUG 26 AM 10:46
TALLAHASSEE, FLORIDA

N/c

VS SFP 3 1996

AMBIANCE CAFE & RESTAURANT, INC.

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

FILED
96 AUG 26 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

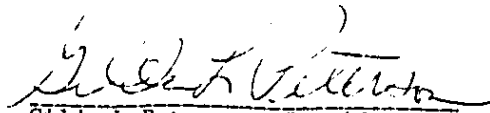
This is to certify that the following Amendment was made to the Articles of Incorporation of Ambiance Cafe & Restaurant, Inc. on the 23rd day of August, 1996, by a unanimous vote of the Board of Directors and sole shareholder of the corporation.

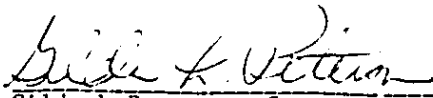
RESOLVED: That Article I of the Articles of Incorporation shall be changed to read as follows:

ARTICLE 1.

NAME OF CORPORATION

The name of this corporation is SUMMIT CAFE ON THE LAKE, INC.


Gilda L. Peterson, President


Gilda L. Peterson, Secretary