

P95000056450

FRANK DRAKE
6468 8th WINDSONG LANE
STUART FLA. 34997

May 9, 1995

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-07/20/95--01047--008
****122.50 ****122.50

Re: DPAKE ONE CORP.

Gentlemen:

Please find enclosed the original and one copy of a proposed Charter for the above corporation.


I also enclose my check payable to your order in the amount of \$122.50 to cover the cost of filing for a domestic corporation, a corporation for profit, all amendments, a certificate of Registered Agent and the cost of a certified copy of the Charter. If there are any additional charges, please advise.

If everything is in order, I would appreciate your filing this corporation and sending me a duly certified copy. If this name is not available, please call me at (407)781-0222 collect.

Thank you for your prompt attention to this matter.

Sincerely,

FRANK DRAKE

 7/21

FILED
95 JUL 20 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DRAKE ONE CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

DRAKE ONE CORP.

ARTICLE II - NATURE

The general character or nature of the business to be transacted by this Corporation is:

A. To own, operate, lease, purchase or manage a restaurant, retail and wholesale. Selling and preparing any and all kinds of foods. To acquire and operate dealerships and franchises of every nature whatsoever in reference to the restaurant business.

B. To sell either retail or wholesale or other related articles of any nature whatsoever.

C. To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the Corporation, buildings, or other structures, public or private, with their appurtenances,

improve any buildings or other structures now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the Corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds improved or unimproved, and any right or interest therein.

D. To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishings, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the Corporation, and to invest, trade and deal in any personal property deemed beneficial to the Corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the Corporation.

E. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness as required.

F. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

G. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

H. To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purpose of this corporation, or calculated to facilitate the same.

I. To carry on any or all of its operations and businesses, and to promote its objects within the State of Florida or elsewhere, without restrictions as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

J. To engage in any and all lawful businesses, trades, occupations and professions.

K. To do any or all the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the business or act above named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference for the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of Common stock, each share having the par value of ONE (\$1.00) DOLLAR.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this Corporation is to be at 6864 SE WINDSONG LANE STUART FL 34997. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation, as it may see fit.

ARTICLE VII - DIRECTORS

The Corporation shall have one (1) directors initially. The Board of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS/INCORPORATOR

The name and street address of the first Board of Directors/Incorporator who shall hold office until successors are

ected and have qualified, is as follows:

FRANK DRAKE
6468SE WINDSONG LANE
STUART FLA. 34997

ARTICLE IX - EFFECTIVE DATE

The Articles of Incorporation shall be effective upon approval of the Secretary of State.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

FRANK DRAKE of 6468 SE WINDSONG LANE STUART FLORIDA
34997, is hereby appointed as Registered Agent for
this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida, this 19 day of ^{JULY}~~May~~, 1995.


FRANK DRAKE

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 19th day of May, 1995, by FRANK DRAKE [] who is/are personally known to me, [X] who has/have produced FLDL 2620 260 571720 as identification.



WILLIAM A. DENDORAITIS
Notary Public, State of Fla.
My Comm. Exp. Nov. 29, 1997
Comm No. CC 330409

William A. Dendoraitis
Notary Public
My Commission Expires:

ACCEPTANCE

I, FRANK DRAKE state that I am a resident of Martin County, Florida, residing at 6468 SO WINDSONG LANE STUART Florida 34997. I hereby accept the foregoing designation as Registered Agent, and I am familiar with and accept the duties and responsibilities for the said corporation.

Frank Drake
FRANK DRAKE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA