

DANIEL E. MONACO BOARD CERTIFIED CIVIL TRIAL LAWYER BOARD CERTIFIED MARITAL & FAMILY LAWYER JOHN F CARDILLO BOARD CERTIFIED CIVIL TRIAL LAWYER WILLIAM D. KRITH BOARD CERTIFIED CIVIL TRIAL LAWYER JAMEN A. BONAQUIST, JH PETEH J. TINCHER

0550 EAST TANIANI TRAIL NAPLES, FLORIDA DD902-4000 TELEPHONE (813) 774-2220 FAX (813) 774-2494

July 25, 1995

600001553226 -08/04/95--01036--008 \*\*\*\*122.50 \*\*\*\*122.50

PH L:

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Secretary of State Corporate Division The Capitol Tallahassee, FL 32304

Re: Naples Finest Fruitcake & Sandwich Shop, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Certified copy	\$ 52.50
Registered Agent fee	\$ 35.00
TOTAL	\$ 122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours, DILLO & KEITH, P.A. MONACÓ,

Peter ø. (Tincher

PJT:llc

Enclosures

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ARTICLES OF INCORPORATION NAPLES FINEST FRUITCAKE & SANDWICH SHOP, INC. 95 AUG -4 PM 4:25 OF

### ARTICLE 1

The name of this corporation shall be:

Naples Finest Fruitcake & Sandwich Shop, Inc.

### ARTICLE 11

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

## ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be five hundred (500) shares with a par value of One Dollar (\$1.00) and shall be classified as follows:

Series A

# Voting

500 Shares

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### ARTICLE IV

This corporation shall begin business with a capital of not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

This corporation shall exist perpetually.

#### ARTICLE VI

The name and address of the corporation's initial registered agent is: Joyce K. Rudolph, 3375 Unit A Westview Drive, Naples, Florida 33942.

#### ARTICLE VII

The principal place of business of this corporation shall be located at: 3375 Unit A Westview Drive, Naples, Florida 33942, and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or

convenient, and as may be determined by the Board of Directors of this corporation.

### ARTICLE VIII

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5); the exact number to be determined by the By-Laws of the corporation.

## ARTICLE IX

The name and address of the Director of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until her successors are elected and qualified, is as follows:

Joyce K. Rudolph 2880 14th Street, North Naples, Florida 33940

## ARTICLE X

The names and post office addresses of the President, Vice-President, Secretary and Treasurer, who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporation By-Laws are as follows:

Joyce K. Rudolph	President/Treasurer	2880 14th St. N. Naples, FL 33940
Herbert W. Key	Vice-President	2880 14th St. N. Naples, FL 33940
Kimberly Key	Secretary	2880 14th St. N. Naples, FL 33940

#### ARTICLE XI

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

Joyce K. Rudolph 2880 14th Street, North Naples, Florida 33940

Herbert W. Key 2880 14th Street, North Naples, Florida 33904 ۰.

We, the undersigned, being the original subscribers and incorporators of the foregoing corporation, do hereby certify that the foregoing constitutes the charter of the above corporation. Witness our hands and seals this \_\_\_\_\_ day of \_\_\_\_,

JOYCE RUDOLPH/ HERBERT W. KEY

STATE OF FLORIDA, COUNTY OF COLLIER,

Attorneys at Law

Naples, Florida

(813/774-2229)

By

3550 East Tamiami Trail

DETER J.

33962-4999

TINCHER

1995.

Before me, the undersigned Notary Public, personally appeared JOYCE K. RUDOLPH and HERBERT W. KEY, to me known to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to the same for the purposes therein expressed.

Subscribed and	sworn to before	me on this	<u>31</u> day of
July.	1995.	Alinha	
My Commission Expire	265101 DAY 224 KOREN SMOT B265252 VAN NARE (1920) B265252 VAN NARE (1920) B265252 VAN NARE (1920) B265252 VAN NARE (1920) B265252 VAN NARE (1920) DV95252 VAN NARE (1920)	ax /	CAL)
MONACO, CARDILLO & K	EITH, P.A.		

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That NAPLES FINEST FRUITCAKE & SANDWICH SHOP, INC. desires to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 3375 Unit A Westview Drive, Naples, Florida 33942, and has named JOYCE K. RUDOLPH as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

K'. RUDOLPH

95 AUG -4 PM 4: 25

	AD ALL INSTRUCTIONS BEFOR FLORIDA DEPARTMENT OF ST Sandra B. Mortham	ATE
FOR REINSTATEMENT	Secretary of State	FILED
DOCUMENT # P95	000060456	95 DEC 15 AH 9: 55
5 i olganator Name	KE & SANDWICH SHOP, INC.	SECHETZAY CO STATE TALLAMASEE, FLORIDA
Principal Plane of Bose with	Mailing Activity.	
3375 UNIT A WESTVIEW DRIVE NAPLES FL 33942	3375 LNGT A WESSWIEW DRIVE NAPLES FL 33942	
If above addresses are incorrect in any way 1 2 New Principal Office Address. If Applicable	ine through incorrect information and enter correction bold 3 New Mailing Office Address II Applicable	4 Date locombander or Complete
State Apt a of	Suile Apt P etc	Te de Roanist, in Florida 08/04/1995
Cits & State	Cuy & State	65-0603738 Applied For
Pa Country Internet A Guilter	* Zilo Country N. H. H. K.	CENTRIGATE OF STATUS DESIRED S8.75 Additional Fee required for a Centificate of Status,
Tillers - Name of Otter I illers - I off or Directo		Lagt
PTD RUDOLPH, JOYCE K	2880 14TH STREET. N.	NAPLES FL 33940
V KEY, HERBSRT W	2860 14TH STREET. N. 2840	NAPLES FL 33940
S KEY, KIMBEFLY	-2880 14TH STREET. N.	NAPLES FL 33940
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	,	AB12-17-94
8. Name and Address of Cur	ront Registered Agent	9. Name and Address of New Registered Agent
RUDOLPH, JOYCE K 3375 UNIT & WESTVIEW DRIVE NAPLES FL 33942 Suite April # Etc.		is (P.O. Box Number is Not Acceptable)
		£.tc
	City	State Zip Code
0 Cherring appointed the registerred agent of the	e above name corporation and familiar with and accept th	e obligations of Section FG7 ()605 FS
égistere Agent (augar)	REGISTERED AGENT MUST SIGN	Dute 18 Augt 1995
<ol> <li>Does this corporation pa Dept. of Revenue under</li> </ol>	S. 199.032, Florida Statutes. Ye	s INO (See other side for intermetion on internation and an a
<sup>2</sup> Contris Baits am an affa er or director or the This reactatement application. The reason for owert is the consortation have have owne and	ecensor or trustee employered to execute this application i dissolution has been eliminated, the corporate name satis the names of equividuals listed in this torm do not quality by Eignature shall have the same legal effect as if made u	As provided for in chapter 607 or 617. F.S. (further certity that when filing lies the requirements of section 607.0401 or 617.0401. F.S. that all lies for an exemption under section 119.07(3)(b. F.S. The information indicated