

P95000068819

Law Office
Ralph A. Richardson

Post Office Box 1770

Orlando Springs, Florida 33090-1770

Telephone (813) 909-9131

Attorney

Ralph A. Richardson

Site Building

27725 Old 41 Road (Suite 114)

Tava (813) 909-1793

August 29, 1995

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

400001574704
-08/31/95--01046--001
****122.50 ****122.50

Re: HANEY'S CAFE, INC.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above referenced corporation, together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$122.50 for expenses as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent Designation	35.00

If everything meets with your approval, please return a certified copy to this office. Thank you.

Sincerely,

Ralph A. Richardson

RALPH A. RICHARDSON

RAR/mh

2744.5905

Enclosures

SHARON L. TALA

SEP 07 1995

ARTICLES OF INCORPORATION

OF

HANEY'S CAFE, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

HANEY'S CAFE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Principal Office

27419 Pollard Drive
Bonita Springs
FL 33923

Mailing Address

27419 Pollard Drive
Bonita Springs
FL 33923

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$100.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 27419 Pollard Drive, and the initial registered agent of this Corporation at such office shall be VERNON D. HANEY, who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number

of Directors be less than two (2) nor more than three (3). The names and addresses of the Directors constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
VERNON D. HANEY	27419 Pollard Drive Bonita Springs, FL 33923
JANE E. HANEY	27419 Pollard Drive Bonita Springs, FL 33923

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

VERNON D. HANEY	27419 Pollard Drive Bonita Springs, FL 33923
-----------------	---

ARTICLE VII - AMENDMENTS

The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

Vernon D. Haney
VERNON D. HANEY
Incorporator

STATE OF FLORIDA
COUNTY OF LEE

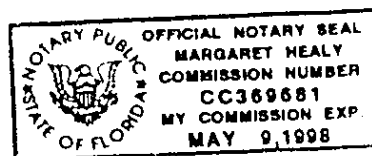
The foregoing Articles of Incorporation of HANEY'S CAFE, INC. were acknowledged before me this 24th day of August, 1995 by VERNON D. HANEY,

[x] who is personally known to me and/or

[] who has produced _____
as identification

Margaret Healy
Print Name MARGARET HEALY
NOTARY PUBLIC

My commission expires:



CERTIFICATE OF DESIGNATION
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 their registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

HANEY'S CAPE, INC.

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

VERNON D. HANEY
27419 Pollard Drive
Bonita Springs, FL 33923

August 20, 1995

SIGNATURE: _____

VERNON D. HANEY
Incorporator

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.

SIGNATURE: _____

VERNON D. HANEY

DATE:

August 28, 1995