

P95000069053

CAPITAL CONNECTION, INC.

414 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-8870
 Mailing Address: Post Office Box 10119, Tallahassee, FL 32302
 TOLL FREE 1-800-332-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Letter No. _____ Express Mail No. _____

State Tax \$ _____ Our \$ _____

SHAGAN

*Chapman 10/12/95
 in 2nd min
 GH*

SEP - 7 1995

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME		CK No.	
BY			

WALK IN _____
 Will Pick Up _____

REF: 1001 1002 1004 1004

Capital ExpressSM
☐ Art of the File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☐ () Cert. Copy(4)

Art of Amend. File
 Dissolution/Winddown
 CTR
 Filings/Trans. FIA 03/07/95 01029-015
 *****70.00 *****70.00

PlanA Reservation
 Annual Report/Statement
 Reg. Agent Service
 Document Filing

Corporate Kit
 Vehicle Search
 Driving Record
 Document Retrieval

UCC Filing FIA
 UCC Filing Search
 UCC Filing Retrieval
 FIA File # _____ Copies

Counter Service
 Shipping/Handling
 Phone ()
 Top Priority
 Express Mail Drop
 FAX () not

SUBTOTALS

FEE.....	\$
DISCOUNT.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PAYMENT.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
ALVA ROSE, INCORPORATED

0581-7 IN 0117

The undersigned incorporators hereby form a corporation
under Chapter ⁶⁰⁷~~621~~ of the laws of the State of Florida, and do
hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

ALVA ROSE, INCORPORATED.

ARTICLE II. NATURE OF BUSINESS

The general purposes for which the corporation is organized
are:

1. To engage in the business of conducting a restaurant,
providing food and beverage services to the public.
2. To do such other things as are incidental to the
foregoing or necessary or desirable in order to accomplish the
foregoing.
3. To transact any or all lawful activities or business
permitted under the laws of the United States, the State of
Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation

is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The address of the principal office of this corporation shall be: 3090 34th Street North, St. Petersburg, Florida 33713, the mailing address of the corporation shall be the same.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2522 Ninth Street North, St. Petersburg, Florida 33704, and the name of the initial registered agent of the corporation at that address is DIANE SHEA WILLIAMS, ESQUIRE.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATORS

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

DAVID ST. AMANT
3090 34th Street North
St. Petersburg, Florida 33713

URBAN BEN PRENDES
3090 34th Street North
St. Petersburg, Florida 33713

ARTICLE VIII. DIRECTORS

The number of directors constituting the initial BOARD OF DIRECTORS of the corporation is two (2).

NAME:	ADDRESS:
1. David St. Amant	3090 34th Street North St. Petersburg, Florida 33713
2. Urban Ben Prendes	3090 34th Street North St. Petersburg, Florida 33713

ARTICLE IX. PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the part value thereof, a pro rata portion of:

1. An stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the ARTICLES OF INCORPORATION as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for


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

The following is submitted pursuant to Section 48.091
Florida Statutes:

That ALVA ROSE, INC. desiring to organize under the laws of
the State of Florida with its principal office as indicated in
the ARTICLES OF INCORPORATION, at the City of St. Petersburg,
County of Pinellas State of Florida, has named DIANE SHEA
WILLIAMS, ESQUIRE as its Registered Agent and its Registered
Office is at 2522 Ninth Street North, St. Petersburg, Florida
33704, to accept service of process within the State.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, the undersigned person, having been named as registered
agent and to accept service of process for the above-stated
corporation at the place designated in this statement, 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.


DIANE SHEA WILLIAMS
REGISTERED AGENT

or purchase from the corporation any shares of its stock of any class or classes.

5557 7 PM 01/7

ARTICLE X. EFFECTIVE DATE OF CORPORATION

The effective date of incorporation shall be the date of execution of these Articles or the earliest date thereafter as may be permitted by the Florida General Corporations Act.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 6th day of September, 1995.

BY: David St. Amant
DAVID ST. AMANT, President

BY: Urban Ben Prendes
URBAN BEN PRENDES, Vice-President

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DAVID ST. AMANT, and URBAN BEN PRENDES, President and Vice-President, respectively of ALVA ROSE, INC., to me well known to be the person(s) described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at St. Petersburg, in the County of Pinellas, and State of Florida, this 6th day of

September
August, 1995

Dawn S. Jannone
Dawn S. Jannone

NOTARY PUBLIC
My Commission Expires

- 4 -



DAWN S. JANNONE
MY COMMISSION # CC365892 EXPIRES
May 1, 1998
BONDED THRU TROY FAY INSURANCE, INC.