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August 8, 1995

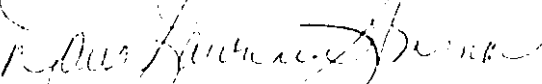
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed the articles of incorporation  
for Carpe Diem, Inc. and a check for \$122.50 covering the  
fees.

If further information is needed let us know.

Sincerely,



Dawn Ammon

972 Vestavia way  
Gulf Breeze, Ala.  
32561

400001558474  
-08/11/95--01055--004  
\*\*\*\*122.50 \*\*\*\*122.50

Dawn Ammon GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name of R.A.

DATE 9/15

DOC. EXAM. YU

W95-16501

00789  
00502  
00671

★ 9-18-95



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 16, 1995

DAWN AMMON  
972 VESTAVIA WAY  
GULF BREEZE, FL 32561

SUBJECT: CARPE DIEM, INC.  
Ref. Number: W95000016501

We have received your document for CARPE DIEM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield  
Corporate Specialist

Letter Number: 695A00038403

August 20, 1995

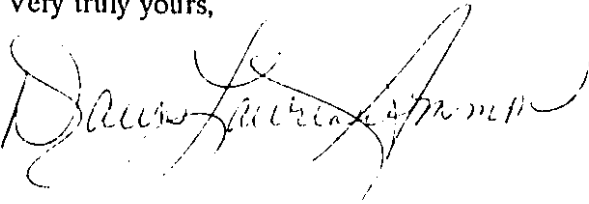
Florida Department Of State  
Attn: Vickie Whitfield, Corporate Specialist  
Post Office Box 6327  
Tallahassee, Florida 32314

Subject: Carpe Diem, Inc.  
Ref. Number: W95000016501

Greetings:

Enclosed please find your letter dated August 16, 1995. I have made the necessary changes per your letter and have returned all the paperwork. If you have any questions, please do not hesitate to call me at your earliest convenience. I thank you in advance for your prompt assistance in this matter.

Very truly yours,

A handwritten signature in cursive script, reading "Dawn Lawrence Ammon". The signature is fluid and stylized, with the first name "Dawn" being particularly prominent.

Dawn Lawrence Ammon  
972 Vestavia Way  
Gulf Breeze, Florida 32561  
(904) 934-3004

ARTICLES OF INCORPORATION  
OF

FILED  
95 SEP 15 PM 2 53  
CLERK  
TALLAHASSEE, FLA.

Carpe Diem Cafe, Inc.

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:

Carpe Diem Cafe, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5454 Pensacola Blvd.  
Pensacola, Florida 32505

ARTICLE III CAPITAL STOCK

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

Ten thousand (10,000) shares of one dollar (1.00)  
par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dawn L. Ammon

5454 Pensacola Blvd.  
Pensacola, Florida 32505

ARTICLE V INCORPORATOR(S)

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

Dawn L. Ammon  
5454 Pensacola Blvd.  
Pensacola, Florida 32505

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

31 day of July, 19 95.

 / President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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95 SEP 15 PM 2:50

**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 the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Carpe Diem Cafe, Inc.

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

Dawn L. Ammon

(NAME)

5454 Pensacola Blvd

(P.O. BOX NOT ACCEPTABLE)

Pensacola, Florida 32505

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

President

DATE

8-8-95

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

DATE

8-8-95