

P96000002313

TRANSMITTAL LETTER
DECEMBER 26, 1995

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

SUBJECT: EXPRESS-O CAPTIVA CAFE, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25, for the filing fee, a certified copy and certificate.

SIGNED: Alicia Galante

From:
ALICIA GALANTE
2600 ROOSEVELT PLACE
SANIBEL, FLORIDA 33957
(941) 472-4111

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EXPRESS-O CAPTIVA CAFE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: EXPRESS-O CAPTIVA CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS

11508 ANDY ROSSE LANE, UNIT 1
CAPTIVA, FLORIDA 33924

MAILING ADDRESS

2600 ROOSEVELT PLACE
SANIBEL, FLORIDA 33957

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALICIA GALANTE
2600 ROOSEVELT PLACE
SANIBEL, FLORIDA 33957

ARTICLE V INCORPORATOR

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

ALICIA GALANTE
2600 ROOSEVELT PLACE
SANIBEL, FLORIDA 33957

The undersigned has executed these Articles of Incorporation this 26th day of DECEMBER 1995.

Alicia Galante
ALICIA GALANTE, Incorporator

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: EXPRESS-O CAPTIVA CAFE, INC.

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

ALICIA GALANTE
2600 ROOSEVELT PLACE
SANIBEL, FLORIDA 33957

Signature: Alicia Galante

Title: INCORPORATOR

Date: DECEMBER 26, 1995

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: Alicia Galante

Date: DECEMBER 26, 1995