

P96000007277

FILED  
95 JAN 16 AM 10:12  
TALLAHASSEE, FLORIDA

THE CLUB CONCIERGE GIFTS "N" CAFE INC.  
11585 POLO CLUB RD.  
WELLINGTON, FLORIDA 33414

200001691952  
-01/18/96--01054--019  
\*\*\*\*122.50 \*\*\*\*122.50

DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

EFFECTIVE DATE

1-15-96

DEAR SIRs,

ATTACHED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR  
THE CLUB CONCIERGE GIFTS "N" CAFE INC. FOR INCORPORATION IN THE  
STATE OF FLORIDA. THE FILING FEE OF \$122.50 IS ALSO ENCLOSED.

THANK YOU,

JOAN ARMENTO

D. BROWN JAN 24 1996

ARTICLES OF INCORPORATION  
FOR  
THE CLUB CONCIERGE GIFTS "N" CAFE INC.

FILED  
95 JUN 13 AM 10:12  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION.

ARTICLE ONE-NAME

THE NAME OF THE CORPORATION SHALL BE: THE CLUB CONCIERGE GIFTS "N"  
CAFE INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

11585 POLO CLUB RD.  
WELLINGTON, FLORIDA 33414

ARTICLE TWO-NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR 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 THREE-CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS  
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES @ 1.00 PAR VALUE

ARTICLE FOUR-CORPORATION LIFE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE FIVE-OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS,  
WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE  
OR UNTIL THEIR SUCCESSORS ARE ELECTED, ARE:

LISA MARIE ARMENTO  
13289 EMERALDVIEW CT.  
WELLINGTON, FLORIDA 33414

JOAN ARMENTO  
13289 EMERALD VIEW CT.  
WELLINGTON, FLORIDA 33414

ARTICLE SIX-INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THIS ARTICLE OF INCORPORATION IS:

JOAN ARMENTO  
13289 EMERALD VIEW CT.  
WELLINGTON, FLORIDA 33414

THE MAILING ADDRESS OF THE ABOVE NAMED CORPORATION IS:

THE CLUB CONCIERGE GIFTS "N" CAFE INC.  
11585 POLO CLUB RD.  
WELLINGTON, FLORIDA 33414

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:


JOAN ARMENTO  
13289 EMERALD VIEW CT.  
WELLINGTON, FLORIDA 33414

ARTICLE SEVEN-EFFECTIVE DATE

THE CORPORATION'S EXISTENCE SHALL COMMENCE ON JANUARY 15, 1996.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 10TH DAY OF JANUARY 1995.

SIGNATURE OF INCORPORATOR

  
JOAN ARMENTO

FILED  
96 JAN 18 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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 :THE CLUB CONCIERGE GIFT'S "N" CAFE INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JOAN ARMENTO  
13289 EMERALD VIEW CT.  
WELLINGTON, FLORIDA 33414

SIGNATURE Joan Armento  
TITLE President  
DATE 1/16/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PPOCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Joan Armento  
TITLE President  
DATE 1/16/96

P96000007277

Club Concierge  
Super "N" Cafe Drive  
11585 146th Club Rd.  
W. PB, FL 33414

FILED  
97 SEP 29 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #) 200002305752--2  
-03/29/97--01068--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*o/d resig.*

VS OCT 2 1997

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

FILED  
97 SEP 29 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/25/97

I, LISA MARIE ARMENTR, hereby resign as Director  
(Title)

of THE CLUB CONCERGE GIFTS "N" CAFE, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

[Signature]  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**