## 0000,770 Florida Accounting Service Park Plaza Professional Building 533 N. Nova Road • Suite 115 900001695499 -01/29/95--01020---004 \*\*\*\*\*72.50 Ormand Beach, Florida 32174 City/State/Zip Phone // Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Photocopy Mail out ☐ Will wait Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation SN JAN 2 5 1004 Reinstatement

Trademark Other

Examiner's Initials

CR2E031(1/95)

# ARTICLES OF INCORPORATION ON LINE CAFE', INC.

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The undersigned, for the purpose of forming recorporation in the purpose of forming recorporation in the purpose of forming record for profit pursuant to Chapter 607, Florida Statut is, does hereby 0A adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation is: ON LINE CAFE', INC.

#### ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the data of the filling of these Articles of Incorporation with the Department of The State of Florida.

#### ARTICLE III: PURPOSE

This Corporation is organized for the purpose of engaging in any and all lawful business activities in The State of Florida.

### ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$ 1.00 par value common stock.

ARTICLE V: QUORUM FOR STOCKHOLDER'S MEETINGS

Unless other wise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in by person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 533 N. Nova Road, Suite, 115 Ormond Beach, Fl. 32324 and the name of the inital registered agent of this corporation is Joseph P. Clark, whose address is 533 N. Nova Road, Suite 115 Ormond Beach, Fl. 32174

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director initally. The number of directors may be either increased or diminished from time to time in the manner provided in the by-laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

Gerald C. Marder 230 S. Beach Street Daytona Beach, Fl. 32114

ARTICLE VIII: INCORPORATOR

The name and address of the corporation's incorporator is:

Gerald C. Marder 230 S. Beach Street Daytona Beach, Fl. 32114

ARTICLE IX: RESTRICTIONS OF TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without prior approval of the corporation's beard of directors.

#### ARTICLE X: INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter inacted.

Gerald C. Marder

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Gerald C. Marder, to me well known and known to be the person described in and who subscribed to the above foregoing Articles of Incorporation and he freely and voluntarily acknowledges before me that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I hereinto set my hand and seal at Ormond Beach, Volusia County, Florida, this \_\_\_\_\_ day of

\_\_\_, A.D., 1996

Joseph P. Clark

Notary Public, State Of Florida

Át Large

My Commission Expires:

# CERTIFICATE OF REGISTERED AGENT OF ON LINE CAFE' INC.

The above-named corporation designed to organize under the laws of the State of Florida with its principle office being locaed at 533 N. Nova Road, Suite 115, Ormond Beach, Fl. 32174 as indicated within the Articles of incorporation, within the city limits of Ormond Beach, Florida, herein names, Joseph P. Clark as resident gent, whose address is 533 N. Nova Road, Suite, 115 Ormond Beach, Fl. 32174 to accept service of process within this state.

Having been named to accept Service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping said office open.

Joseph

P. Clark

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, personally appeared, Joseph P. Clark, to me personally known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instruments for the purpose therein expressed.

WITNESS my hand and offical seal this 10 to day

January

A.D., 1996

J. C. STATE OF FLORIDA AT LARGE

My commission expires

TRACIE M. McGUIRE
COMMISSION & CC 518643
EXPIRES DEC 17, 1999
BONDED THAU
ATLANTIC BONDING CO., INC.

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