

P96000019867

TRANSMITTAL LETTER

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

FILED  
95 MAR -1 PM 8:34  
TALLAHASSEE, FLORIDA

SUBJECT: Cafe Royale, Inc.  
(Proposed corporate name - must include suffix)

300001729803  
-03/01/96--01091--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Larry M. Simmons  
Name (printed or typed)

2516 N. Howard Ave  
Address

Tampa, FL 33607  
City, State & Zip

(813) 259-1316  
Daytime Telephone number

F. GRESSER

896 9620

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*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:

Cafe Royale, Inc.

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### ARTICLE II PRINCIPAL OFFICE

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

2412 n. Armenia Ave.  
Tampa, Florida 33607

### ARTICLE III SHARES

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

1,000,000 shares of common stock, in one class only, each with a par value of \$ 0.001.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry Simmons  
2516 N. Howard ave.  
Tampa, Fl. 33607

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Larry Simmons  
2516 N. Howard Ave.  
Tampa, Fl. 33607

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

12th day of February 1996.

Larry P. Simmons  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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: Cafe Royale, Inc.

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

Larry M. Simmons  
(NAME)

2516 N. Howard Ave.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33607  
(CITY/STATE/ZIP)

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*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)

2/12/96  
(DATE)