

P96000030997



Stephen F. Ellis, P.A.  
Gerald F. O'Brien, P.A.

ELLIS & O'BRIEN  
A Partnership of Professional Associations

1800 Second Street • Suite 806  
Sarasota, Florida 34236  
(813) 366-7200 • FAX 966-4986

April 1, 1996

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

700001769537  
-04/04/96--01078--020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Andrija's Seattle Caffé, Inc.

Gentlemen:

Please find enclosed the original and a copy of the articles of incorporation for Andrija's Seattle Caffé, Inc. and our firm check in the amount of \$122.50 computer as follows:

Filing fee	\$35.00
Registered agent designation	35.00
Certified copy	52.50

Please return the certified copy to this office.

Thank you for your attention in this matter.

Very truly yours,

*Lorraine*

Lorraine C. Carriere  
Assistant to Gerald F. O'Brien

4996  
TB

FILED  
R-4 PM 2:32  
DEPT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR  
ANDRIJA'S SEATTLE CAFE, INC.**

FILED  
96 APR -4 PM 2:32  
TALLAHASSEE, FLORIDA

**BY THESE ARTICLES OF INCORPORATION** the incorporator forms a corporation for profit under Florida law.

1. **NAME:** The name of this corporation is ANDRIJA'S SEATTLE CAFE, INC. Its principal office address is 2842 Rainbow Circle, Sarasota, Florida 34231.

2. **TERM:** The corporation shall exist perpetually.

3. **PURPOSE:** The purpose of this corporation is to engage in the business of catering and/or preparation of food for consumption.

4. **CAPITAL STOCK:** This corporation is authorized to issue 100 shares of common stock of a par value of \$1.00 a share.

5. **REGISTERED AGENT:** The initial registered agent for this corporation is Andrija Phillips, and the initial registered office is located at 2842 Rainbow Circle, Sarasota, Florida 34231.

6. **DIRECTORS:** This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. **INITIAL DIRECTORS:** The names and street address of each member of the first board of directors is:

Andrija Phillips  
2842 Rainbow Circle  
Sarasota, FL 34231

They shall hold office until the first annual meeting of stockholders.

8. **INCORPORATOR:** The name and street address of the incorporator is Andrija Phillips,  
2842 Rainbow Circle, Sarasota, Florida 34231.

**DATED** on April 1, 1996.

Andrija Phillips  
Andrija Phillips

**STATE OF FLORIDA  
COUNTY OF SARASOTA**

The foregoing instrument was acknowledged before me on April 1, 1996.

Sworn to and subscribed before me

this 1st day of April, 1996.

Lorraine C. Carriere

Notary Public

My Commission Expires:



LORRAINE C. CARRIERE  
COMMISSION # CC 316704  
EXPIRES OCT 31, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245

FILED  
96 APR -14 PM 2:32  
SARASOTA COUNTY, FLORIDA

Personally known \_\_\_\_\_ or produced identification X

Type of Identification Produced FL. Drivers License  
P412-016-62-958-0

**CONSENT OF REGISTERED AGENT**

**HAVING BEEN NAMED** as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Andrija Phillips  
Andrija Phillips