

P96 000033600

M. Melita Smith  
969 Papaya Lane  
Winter Springs, FL 32708

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

5000001772805  
-04/08/96--01000--004  
\*\*\*122.50 \*\*\*122.50

Re: Cribbean Feeding Tree Restaurant., Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above-referenced corporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50, your fee for filing same.

Please return one copy to the above address after filing. Thank you for your assistance in this matter. If you have any questions please contact me at 407-695-2443.

Very truly yours,

M. Melita Smith

4-11-96  
FD  
FILED  
26 APR 18 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 11, 1996

M. MELITA SMITH  
517 NO SEMORAN BLVD.  
ORLANDO, FL 32807

SUBJECT: CARIBBEAN FEEDING TREE RESTAURANT, INC.  
Ref. Number: W9600007899

We have received your document for CARIBBEAN FEEDING TREE RESTAURANT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 096A00016691

ARTICLES OF INCORPORATION  
OF  
CARIBBEAN FEEDING TREE RESTAURANT ., INC.

FILED  
MAR 10 1974  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be CARIBBEAN FEEDING TREE RESTAURANT., INC. whose mailing address is 517 North Semoran Boulevard, Orlando, Florida 32807.

**ARTICLE II - DURATION**

The corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

The purpose of this corporation shall be for any lawful business for which the corporation may be incorporated under the laws of the State of Florida and the United States.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of common stock of a par value of ONE DOLLAR (\$1.00) per share and the consideration to be paid for each shall be fixed by the Board of Directors.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 517 North Semoran Boulevard, Orlando, Florida 32807, and the name of the registered agent of this corporation at that address is M. Melita Smith.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially.  
The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial

directors of the corporation are as follows:

M. Melita Smith, 517 North Semoran Boulevard, Orlando, Florida 32807.

#### ARTICLE VII - INITIAL OFFICERS

The names and addresses of the initial officer of the corporation are as follows:

President	M. Melita Smith 517 North Semoran Boulevard Orlando, Florida 32807
Vice President	M. Melita Smith 517 North Semoran Boulevard Orlando, Florida 32807
Secretary	M. Melita Smith 517 North Semoran Boulevard Orlando, Florida 32807
Treasurer	M. Melita Smith 517 North Semoran Boulevard Orlando, Florida 32807

#### ARTICLE VIII - SUBSCRIBER

The name and address of the incorporator of this corporation is M. Melita, 517 North Semoran boulevard, Orlando, Florida 32807.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

DATED this 31<sup>st</sup> day of March, 1996.

  
M. Melita Smith

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, duly authorized in the state and county aforesaid to administer oaths and take acknowledgments, this day, personally appeared before me M. Melita Smith, who, after first by me being duly sworn, deposes and says that he is the Incorporator named in the foregoing Articles of Incorporation and that she executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 31<sup>st</sup> day of March, 1998.

(SEAL)

Winsome Brett  
Notary Public, State of Florida  
My Commission Expires: Dec 07 1998



WINSOME BRETT  
My Commission CC425080  
Expires Dec 07 1998  
Bonded by HAI  
800-422 1555

ACCEPTANCE OF REGISTERED AGENT

FILED  
26 APR 18 AM 7:44  
TALLAHASSEE, FLORIDA

I, M.Melita Smith, having been named as Registered Agent to accept service  
of process of:

CARIBBEAN FEEDING TREE RESTAURANT, INC.

hereby accept and agree to comply with the provisions of said act relative to  
keeping said office open.

DATED at Winter Springs, Seminole County, Florida this 15<sup>th</sup> day of  
April, 1996.

  
M. Melita Smith