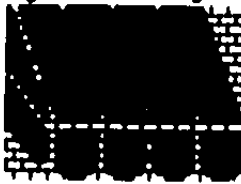


P96000037668



Temie Rogers
Carole Winter

The Plaza
Sidewalk Cafe, Inc.

Bushnell Plaza
Bushnell, FL 33513



352 / 793-7413
352 / 793-3944 Fax

April 24, 1996

Department of State
Division of Corporations
409 E. Gaines
Tallahassee, FL 32399

ENCLOSURE
-04/24/96--01005--0005
*****70.00 *****70.00

Subject: The Plaza Sidewalk Cafe, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00. This includes the filing fee of \$35 and the registered agent's fee of \$35.

For reference, the name reservation for The Plaza Sidewalk Cafe, Inc. was previously issued under reservation number R96000001738, letter number 096A00015765 on April 5, 1996.

Please submit the photocopy to me with the filing date stamped on it via the enclosed prepaid envelope. I appreciate the expeditious handling of this request.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 26 PM 3:07

From: Carole L. Winter
6974 County Road 575
Bushnell, FL 33513
352/793-7413

Carole Winter GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal Address
DATE 5/1/96
DOC. EXAM. gj

Carole L Winter

gj 5/1/96

EFFECTIVE DATE

4/23/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 26 PM 3:07

**Articles of Incorporation
of
The Plaza Sidewalk Cafe, Inc.**

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of the corporation shall be: The Plaza Sidewalk Cafe, Inc.

6974 COUNTY ROAD 575
BUSHNELL, FLORIDA 33513

ARTICLE II

Terms of Existence

This corporation shall have perpetual existence, commencing April 23, 1996.

Article III

Purpose

The corporation is organized for transacting any and all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue Twenty Five thousand shares of \$1.00 par value stock.

Article V
Registered Agent and Office

The registered agent of the corporation is Carole L. Winter and the registered street address is 6974 County Road 575, Bushnell, FL 33513.

Article VI
Board of Directors

This Corporation shall have four (4) board members initially. The number of the directors may either increase or decrease from time to time by the By-laws, but shall never be less than one (1). The names and address of the initial directors are:

<u>Name</u>	<u>Address</u>
Carole L. Winter	6974 County Road 575 Bushnell, FL 33513
Michael J. Winter	6974 County Road 575 Bushnell, FL 33513
Teresa L. Rogers	6201 County Road 476 Bushnell, FL 33513
Steven D. Rogers	6201 County Road 476 Bushnell, FL 33513

Article VII
Incorporator

The name and address of the person signing these Articles is:

Carole L. Winter	6974 County Road 575 Bushnell, FL 33513
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 26 PM 3:07

Article VIII
Bylaws

The power to adopt, amend, alter, or repeal the Bylaws shall be vested in the Board of Directors in this Corporation.

Article IX
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4/23/96

Carole L. Winter
Registered Agent