

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

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State Fee \$ _____ Our \$ _____

RE:

AWARDING OF
THE PAY 9:00 AM 11:57

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies

☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS _____

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment

TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts

Past 30 Days, 18% per Annum.

THANK YOU

from

Your Capital Connection

ARTICLES OF INCORPORATION
OF
AUGUSTINE'S ON THE BAY, INC.

FILED
95 MAY -8 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be **AUGUSTINE'S ON THE BAY, INC..**

ARTICLE II

ADDRESS AND REGISTERED OFFICE

The street address of the principal place of business of this corporation is hereby designated to be 5590 Atlantic View, St. Augustine, FL 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is 28 Cordova Street, St. Augustine, FL 32084, is hereby designated to be:

CHARLES E. PELLICER, ESQUIRE

ARTICLE III

NATURE OF BUSINESS

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation act.

ARTICLE IV

BY-LAWS

The corporation may in its By-Laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided with same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue is ONE THOUSAND (1,000) SHARES, all of which shall be common shares with par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL CAPITAL

The amount of capital with which this corporation shall

commence business shall be FIVE HUNDRED AND 00/100 DOLLARS (\$500.00).

ARTICLE VII

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

DIRECTORS

This corporation shall initially have two (2) directors. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The names and addresses of the Directors are:

DAWN LANCE	5590 Atlantic View St. Augustine, FL 32084
MARTHA LANCE	5590 Atlantic View St. Augustine, FL 32084

ARTICLE IX

OFFICERS

This corporation shall initially have two (2) officers: President and Secretary/Treasurer. The officers of this corporation need not be stockholders.

ARTICLE X

INITIAL OFFICERS

The name and post office address of the officers who shall

I, the undersigned, an officer authorized to administer oaths

and take acknowledgments in and for the State of Florida, do hereby certify that on the 7th day of May, 1996, personally came before me, CHARLES E. PELLICER, and signed the foregoing Article of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

Notary Stamp/Seal:



(XX) Personally known
() Produced ID:

A handwritten signature in dark ink, appearing to be 'K Anderson', written over a horizontal line.

KAREN ANDERSON
Notary Public
State of Florida at Large

FILED

96 MAY -8 AM 11:58


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That AUGUSTINE'S ON THE BAY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida, has named CHARLES E. PELLICER, ESQUIRE, located at 28 Cordova Street, St. Augustine, FL 32084, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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 open said office.



CHARLES E. PELLICER, ESQUIRE
Registered Agent