

1201 HAYS STREET
TALLAHASSEE, FL 32301
800-342-3339



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 009152 81442A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 3, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 009152

CUSTOMER NO: 81442A

CUSTOMER: Charles H. Ball, Esq
MCDANIEL & BALL, PA
1444 First Street
Sarasota, FL 34236

400001803801
-07/03/96--01076--023
***122.50 ***122.50

DOMESTIC FILING

NAME: MANGO ISLAND CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -3 PM 12:26

RECEIVED
96 JUL -3 AM 11:00
DIVISION OF CORPORATIONS

7/3/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL -3 PM 12:26

ARTICLES OF INCORPORATION
OF
MANGO ISLAND CAFE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be MANGO ISLAND CAFE, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation is to be at 533 Rum Road, N. Captiva Island, FL.

ARTICLE VI. DIRECTORS

There shall be three directors of the corporation. The name and address of each director is as follows:

Gary T. Iannelli	P. O. Box 369 Pineland, FL 33945
Vickie L. Iannelli	P. O. Box 369 Pineland, FL 33945
Kristy A. Iannelli	P. O. Box 369 Pineland, FL 33945

ARTICLE VII. SUBSCRIBER

The name and address of each person signing these Articles of Incorporation as a subscriber is as follows:

Gary T. Iannelli	P. O. Box 369 Pineland, FL 33945
Vickie L. Iannelli	P. O. Box 369 Pineland, FL 33945

ARTICLE VIII. REGISTERED OFFICE

The street address of the initial registered office and the name of its original registered agent is as follows:

Gary T. Iannelli	533 Rum Road N. Captiva Island, FL
------------------	---------------------------------------

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscriber, proposed by him to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all of the officers and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida, this 2 day of July,
1996.

Gary T. Iannelli
GARY T. IANNELLI

Vickie L. Iannelli
VICKIE L. IANNELLI

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this
2 day of July, 1996, by Gary T. Iannelli and Vickie L. Iannelli,
who are personally known to me or has produced FI DL as
identification.

CH Ball
Notary Public
My Commission Expires:

Charles H. Ball
McDANIEL & BALL, P. A.
1444 First Street
Sarasota, Florida 34236
(941) 952-1500

**CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:**

FIRST -- THAT MANGO ISLAND CAFE, INC.
(NAME OF CORPORATION)

**DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF**

N. Captiva Island, **STATE OF** FLORIDA
(CITY) **(STATE)**

HAS NAMED Gary T. Innelli, **LOCATED AT**
(NAME OF RESIDENT AGENT)

533 Rum Road, N. Captiva Island, FL
**(STREET ADDRESS AND NO. OF BLDG., POST OFFICE BOX ADDRESSES ARE
NOT ACCEPTABLE.)**

CITY OF N. Captiva Island, **STATE OF FLORIDA, AS ITS AGENT TO**
(CITY)
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Gary T. Innelli Pres
(CORPORATE OFFICER)

TITLE

Pres

DATE

7/2/96

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.**

SIGNATURE

Gary T. Innelli Pres
(RESIDENT AGENT)

DATE

7/2/96

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -3 PM12:27**