

TRANSMITTAL LETTER

P96000057734

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

STUDIED COPY  
-07/09/96--01006--005  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: BREWSTERS OLDE TOWN CAFE INC.  
(Proposed corporate name - must include suffix)

-07/09/96--01006--005  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: WILLIAM H. MEELER  
Name (printed or typed)

PO Box 510407  
Address

Key Colony Beach, FL. 33051

City, State & Zip

305-743-4604

Daytime Telephone number

RECEIVED  
TALLAHASSEE, FLORIDA

96 JUL -8 AM 10:36

FILED

NOTE: Please provide the original and one copy of the articles.

11 7-10-96

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

BREWSTERS OLDE TOWN CAFE, INC,

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19 CUNA ST. Saint Augustine Fl. 32084

MAIL ONLY - 510407 KEY COLONY BEACH, Fl. 33051

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM H. MEELER  
1462 OS/HWY  
MARATHON, FL. 33050

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM H. MEELER  
1462 OS/HWY  
MARATHON, FL. 33050

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BREWSTERS OLDE TOWN CAFE, INC.

2. The name and address of the registered agent and office is:

WILLIAM H. MEELE

(NAME)

1462 OS/HWY

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MARATHON, FL. 33050

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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

*William H. Meeler*  
(SIGNATURE)

*July 5 1996*  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P96000057734

Requestor's Name

William H. Meeler  
po 510407  
Key Colony Bch. Fl. 33051

Office Use Only

COM

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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-10/13/97--01118--005  
\*\*\*\*\*13.75 \*\*\*\*\*13.75

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 OCT 13 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 17 1997

10-11-97

BREWSTERS OLDE TOWN CAFE, INC.

Division of Corporations  
Tallahassee, Florida

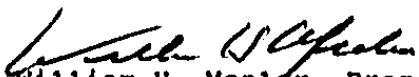
Ref: Dissolution of "Brewsters Olde Town Cafe, Inc.

Dear Sir or Madam:

Please find enclosed the appropriate form for the Dissolution  
of the above referenced corporation.

I have enclose a check in the amount of \$43.75 to cover the  
dissolution fee plus the certificate of status.

Thank you for your attention.

  
William H. Meeler, President  
305-743-6072

PO BOX 510407  
Key Colony Beach FL  
33051

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Brownsboro Olds Town Cafe, Inc.

SECOND: The articles of incorporation were filed on 8 July 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

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FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 11 day of October, 19 97.

Signature

William H. Meeler

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

William H. Meeler  
(Typed or printed name)

President.

(Title)