

P96000061797

July 18, 1996

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

800001800908
-07/23/96--01003--014
****122.50 ****122.50

Enclosed please find Articles of Incorporation for BENTLEY'S CAFE, INC. and the necessary funds in the amount of \$122.50 for filing fees.

Please certify and return (1) copy to the below address.

3738 Land O'Lakes Blvd.
Land O'Lakes, FL 34639

Thanking you in advance for your cooperation on this matter.

Sincerely,


Larry A. Smith

Dmc
7.24.96

FILED
96 JUL 23 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BENTLEY'S CAFE, INC.

FILED
96 JUL 23 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I CORPORATE NAME

The name of the corporation shall be: BENTLEY'S CAFE, INC.

The principal place of business of this corporation shall be:
3738 Land O'Lakes Blvd.
Land O'Lakes, Florida 34639

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500-shares @ \$1.00/share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are)

elected, is (are): David Robert Kirchhan - President
Larry A. Smith - Vice President
Larry A. Smith - Sec/Treasurer

All of the above reside at: 3738 Land O'Lakes Blvd.
Land O'Lakes, Florida 34639

ARTICLE VI INCORPORATOR(S)

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

Larry A. Smith
3738 Land O'Lakes Blvd.
Land O'Lakes, Fl 34639

David Robert Kirchhan
3738 Land O'Lakes Blvd.
Land O'Lakes, Fl 34639

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 21st day of July 1996.

Larry A. Smith
Larry A. Smith
David Robert Kirchhan
David Robert Kirchhan

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of July 1996.

by Phyllis J. Baldree of 3738 Land O'Lakes Blvd.
Name Address

NOTARY PUBLIC Phyllis J. Baldree

My Commission Expires _____

(SEAL)



FILED

96 JUL 23 AM 10:24

SECRET
TALLAHASSEE, FLORIDA
CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of Section 607.325, 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 BENTLEY'S CAFE, INC. The name and the address of the registered agent office is:

Larry A. Smith
3738 Land O'Lakes Blvd.
Land O'Lakes, Fl 34639

SIGNATURE

TITLE V-Pres, Secy / Treasurer

DATE July 18, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE July 18, 1996