

P960000 20402

TRANSMITTAL LETTER

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

Subject: Grapevine Cafe & Catering, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee and Certificate.

From: James McCracken
5845-C Cape Island Circle
Ft. Myers, Fl., 33919
941-335-0343 Daytime Phone Number

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JB

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Grapevine Cafe & Catering, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

5845-C Cape Island Dr.
Ft. Myers, Fl. 33919

ARTICLE III SHARES

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

One thousand shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James McCracken
5845-C Cape Island Dr
Ft. Myers, Fl. 33919

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

James McCracken
5845-C Cape Island Circle
Ft. Myers, Fl. 33919

Suzan McCracken
5845-C Cape Island Circle
Ft. Myers, Fl. 33919

The undersigned incorporators have executed these Articles of Incorporation this 20th day of August, 1996.



Signature



Signature

**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 Grapevine Cafe & Catering

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

James McCracken


5845-C Cape Island Dr.

Ft. Myers, Fl., 33919

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above named 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.


Signature


Date