

P 96000084985

TRANSMITTAL LETTER

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

000001972110
-10/11/96--01101--015
*****78.50 *****78.50

SUBJECT: All American Bike & Cafe, Inc.
(Proposed corporate name - must include suffix)

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:

Kenneth A. Alden Jr. & Laurene D. Alden

Name (printed or typed)

2783 Newmark Drive

Address

Deltona, Florida 32738

City, State & Zip

904-257-2228

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 11 PM 12:30

FILED

F. CHESLER OCT 15 1996

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

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:

All American Bike & Cafe, Inc.

ARTICLE II PRINCIPAL OFFICE

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

695 Mason Avenue
Daytona Beach, Florida 32117

FILED
96 OCT 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laurene D. Alden
2783 Newmark Drive
Deltona, Florida 32738

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):

Kenneth A. Alden Jr.

Same

Laurene D. Alden

2783 Newmark Drive
Deltona, Florida 32738

FILED
96 OCT 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1st day of October, 19 96.

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

Laurene D. Alden
Signature

Kenneth A. Alden Jr.
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: All American Bike & Cafe, Inc.

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

Laurene D. Alden
(NAME)

2783 Newmark Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deltona, Florida 32738
(CITY/STATE/ZIP)

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.

Laurene D. Alden
(SIGNATURE)

10-1-96
(DATE)

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