

P 9700000 9789

January 16, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of CRANE CREEK CAFE & PIZZERIA, INC.

Dear Sir:

500002069765--7
-01/28/97--01043--001
****245.00 ****122.50

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$122.50 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,

Charles N. Gaudette

CHARLES N. GAUDETTE

FILED
97 JAN 28 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. CHAMBERLAIN

JAN 31 1997

ARTICLES OF INCORPORATION
OF
CRANE CREEK CAFE & PIZZERIA, INC.

FILED
97 JAN 28 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is
CRANE CREEK CAFE & PIZZERIA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares
of \$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2870 Kirby Ave NE, Palm Bay, Florida 32905, and the name of the initial registered agent of this corporation at that address is CHARLES N. GAUDETTE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

CHARLES N. GAUDETTE
1301 Tropicana Rd NE
Palm Bay, Fl 32905

ROBERT W. LEWIS
2960 Sunset Rd.
Melbourne, Fl 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1904 Municipal Lane, Melbourne, Florida 32901 and the mailing address of the corporation is 2870 Kirby Ave NE, Palm Bay, Palm Bay, Florida 32905.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

CHARLES N. GAUDETTE
1301 Tropicana Rd NE
Palm Bay, Fl 32905

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 16TH day of January, 1997.

Charles N. Gaudette
CHARLES N. GAUDETTE

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHARLES N. GAUDETTE to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16TH day of January, 1997.

Candice L. Miravalle
Notary Public



DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That CRANE CREEK CAFE & PIZZERIA, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1904 Municipal Lane, Melbourne, Brevard County, Florida 32901, has named CHARLES N. GAUDETTE, located at 2870 Kirby Ave NE, Palm Bay, Brevard County, Florida 32905, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


CHARLES N. GAUDETTE
Registered Agent

FILED
97 JAN 28 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA