

P97000010889

TRANSMITTAL LETTER

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

400002074974--9  
-01/31/97--01057--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BRUNCH BUNCH, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00 .

FROM:

BEA GOLDSMITH  
Name (printed or typed)  
51 Sea Wind Lane South  
Address  
Ponte Vedra Beach, Florida 32082  
City, State, & Zip  
( 904 ) 285-1237  
Telephone Number

FEB 4

BSB

FILED  
97 JAN 31 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

**ARTICLES OF INCORPORATION**

**OF**

**BRUNCH BUNCH, INC.**

**FILED**  
97 JAN 31 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**BRUNCH BUNCH, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

51 Sea Wind Lane South  
Ponte Vedra Beach, Florida 32082

**ARTICLE III CAPITAL STOCK**

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

1000 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

BEA GOLDSMITH  
51 Sea Wind Lane South  
Ponte Vedra Beach, Florida 32082

**ARTICLE V INCORPORATOR(S)**

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

BEA GOLDSMITH  
51 Sea Wind Lane South  
Ponte Vedra Beach, Florida 32082

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

13th day of January, 19 97.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: BRUNCH BUNCH, INC.

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

BEA GOLDSMITH

(NAME)

51 Sea Wind Lane South

(P.O. BOX NOT ACCEPTABLE)

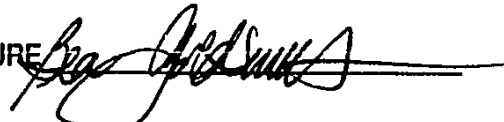
Ponte Vedra Beach, Florida 32082

(CITY/STATE/ZIP)

**FILED**  
97 JAN 31 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

SIGNATURE



DATE

January 13, 1997