

S .

5:36 PM

P97000016195

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000002957 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NIPPERS CAFE INC.

AUDIT NUMBER.....H97000002957

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:14:19

RECEIVED

97 FEB 20 AM 7:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 FEB 20 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 2/20/97

FILED
97 FEB 20 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

④
H97000002957

of

Nippers Cafe Inc.

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal)

Nippers Cafe Inc. 12106 SW 117 Ct Miami FL 33186

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50) of Ten Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: HENRY NAPIER

Address: 12106 SW 117 Ct

City: MIAMI State: FL zip 33186

Douglas W. Oesterle, C.P.A.
9506 S. Red Rd.
Miami, FL 33156
(305) 666-7155

-2-

H 97000002957

H97000002957

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (✓) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: ✓ HENRY NAPIER
Address: ✓ 12106 SW 117 CT
City: MIAMI State: FL Zip: 33186

Name: ✓
Address: ✓
City: ✓ State: ✓ Zip: ✓

Name: ✓
Address: ✓
City: ✓ State: ✓ Zip: ✓

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: ✓ HENRY NAPIER
Address: ✓ 12106 SW 117 CT
City: ✓ MIAMI State: ✓ FL Zip: ✓ 33186

Name: ✓
Address: ✓
City: ✓ State: ✓ Zip: ✓

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of FEBRUARY 1977.

H97000002957

✓ Henry W. Napier (Seal)
K11
EMPIRE CORPORATE KIT

H97000002957

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

Nippers Cafe, Inc.

Pursuant to Florida Statutes, Section 48.091 and 607.034,
the following is submitted: The above Corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

at: 1206 SW 17 CT

Miami FL 33186

has named: HENRY NAPIER

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this place designated in this certificate
I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open
said office.

Henry W. Napier
Registered Agent

H97000002957

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 20 AM 10:49

FILED