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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PINEAPPLE GROVE CAFE & GALLERY, INC.

AUDIT NUMBER.....H97000006726

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

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
PINEAPPLE GROVE CAFE & GALLERY, INC.**

**FILED**  
97 APR 24 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

**ARTICLE I  
NAME**

The corporate name shall be:

**PINEAPPLE GROVE CAFE & GALLERY, INC.**

**ARTICLE II  
EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

**THIS DOCUMENT WAS PREPARED BY:  
BRETT PEINSTEIN, ESQ.  
Florida Bar No. 953120  
407 Lincoln Road, Suite 2B  
Miami Beach, Florida 33139  
(305) 672-7772**

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**ARTICLE V**  
**PRINCIPAL OFFICE**

The post office address of the principal office of the corporation is: 201-203 E. Atlantic Avenue, Del Ray Beach, Florida, 33444, or at any other location that the Board of Directors chooses to designate.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT**

The Initial Registered Agent of the corporation is:

BRETT FEINSTEIN, ESQ., and the street address of the registered office is:  
407 Lincoln Road, Suite 2B, Miami Beach, Florida, 33139.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

**NAMES**

**ADDRESSES**

Arthur Barron

201-203 East Atlantic Avenue  
Del Ray Beach, Florida 33444

Jacqueline Taft

201-203 East Atlantic Avenue  
Del Ray Beach, Florida 33444

**ARTICLE VIII**  
**POWERS OF DIRECTOR(S)**

The Director(s) shall exercise all powers conferred by law.

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**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

**ARTICLE X  
AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

**ARTICLE XI  
INCORPORATOR**

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

**NAMES**

**ADDRESSES**

BRETT FEINSTEIN, ESQ.

407 Lincoln Road, Suite 2B  
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this 24 day of April, 1997.

  
BRETT FEINSTEIN, ESQ.  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDASTATE OF FLORIDA)  
                                  )ss:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared BRETT FEINSTEIN, ESQ., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

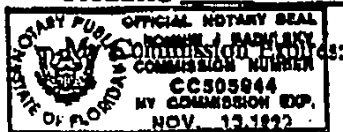
WITNESS my hand and official seal in the County and State aforementioned this

24 day of April, 1997.

*Bonnie J. Padulsky*  
NOTARY PUBLIC  
State of Florida

*Bonnie J. PADULSKY*  
Print, type of stamp Commissioned  
Name of Notary Public

Personally known ☒ or produced Identification \_\_\_\_\_ Type of Identification  
Produced \_\_\_\_\_



## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

*Brett Feinstein*  
BRETT FEINSTEIN, ESQ.  
REGISTERED AGENT  
Florida Bar No. 953120

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