

P97000053720

FILED
97 JUN 16 AM 1:17
06/16/97
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: A&D Cafe, Inc.

5

300002213213--5
-06/16/97--01131--003
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

George D. Albert



A&D Cafe, Inc.

-----Mailing Address of Corporation-----

595 6th. St. NW
Winter Haven, Florida 33881

-----Phone-----

(941) 299-7389

FILED

JUN 18 1997

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

A&D Cafe, Inc.

FILED
97 JUN 16 PM 1:17
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 595 6th St. NW.
Winter Haven, Fl. 33881

has named George D. Albert

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

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations to that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.

George D. Albert

ARTICLES OF INCORPORATION

of

A&D CAFE, Inc.

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

The name of the corporation is:

A & D CAFE, INC.

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 five hundred shares (500) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**George Duane Albert
595 6th Street N.W.
Winter Haven, Florida 33881**

The principal office, if known, or the mailing address of the corporation is:

**A & D CAFE, Inc.
595 6th. St. NW
Winter Haven, Florida 33881**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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 address of the initial directors of the corporation are as follows:

Ann E. Stinson
351 3rd Street N. W.
Winter Haven, Florida 33881

George D. Albert
595 6th. St. NW
Winter Haven, Florida 33881

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators are as follows:

George Duane Albert
595 6th Street N.W. Winter Haven, FL 33881

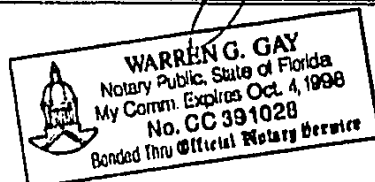
Ann E. Stinson
351 3rd Street N.W. Winter Haven, FL 33881

In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of June, 1997.

George D. Albert (Seal)

Ann E. Stinson (Seal)

Warren Gay (Seal)



FILED
97 JUN 16 PM 1:17
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

A&D Cafe, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 595 6th St. NW
Winter Haven, FL 33881

has named George D. Albert

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

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations to that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.

George D. Albert