

P97000056585

TRANSMITTAL LETTER

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

500002222585--3

-06/25/97--01066--005

\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Ricky D's Cafe, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Dianna D'Angelo

Name

3328 Rock Valley Drive  
Address

Holiday, Fl., 34691  
City, State, & Zip

( 813 ) 845-5399  
Telephone Number

Dianna GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article 3

DATE 6/27

DOC. EXAM. BM

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 25 AM 8:37

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

BM 6/27/97

## **ARTICLES OF INCORPORATION**

**OF**

Ricky D's Cafe, Inc.

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:

Ricky D's Cafe, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

5421 Main Street  
New Port Richey, Fl., 34652

### **ARTICLE III CAPITAL STOCK**

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

500

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

The name and address of the initial registered agent is:

Dianna D'Angelo  
3328 Rock Valley Drive  
Holiday, Fl., 34691

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TALLAHASSEE, FLORIDA

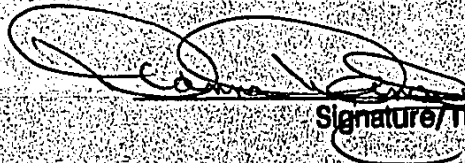
**ARTICLE V INCORPORATOR(S)**

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

Dianna D'Angelo  
3328 Rock Valley Drive  
Holiday, Fl., 34691

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

20th day of June, 19 97.

 President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

Pursuant to the provisions of section 607.0501, 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: Ricky D's Cafe, Inc.

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

Dianna D'Angelo

(NAME)

3328 Rock Valley Drive

(P.O. BOX NOT ACCEPTABLE)

Holiday, Fl., 34691

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE 

(corporate officer)

TITLE

President

DATE

June 20, 1997

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

June 20, 1997

REGISTERED AGENT FILING FEE: \$35.00