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LAW OFFICES  
OF

MEYER & WATTS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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\*FLORIDA BAR BOARD CERTIFIED  
IN ESTATE PLANNING AND  
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August 7, 1997

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Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/11/97--01052--11113  
\*\*\*122.50 \*\*\*122.50

RE: The Rosebud Cote, Inc.

Dear Sir or Madam:

Enclosed you will find two sets of Articles of Incorporation for the above referenced corporation. Please file the same with your office at your earliest convenience.

Also enclosed you will find our check in the amount of \$ 122.50 to cover the cost of filing.

Thank you for your assistance and cooperation.

Sincerely yours,

MEYER & WATTS

*Patricia Motto*

Patricia Motto  
Enclosures

FILED  
97 AUG 11 AM 11:14  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

1.0123000

AUG 12 1997

ARTICLES OF INCORPORATION  
OF  
THE ROSEBUD CAFE, INC.

FILED  
97 AUG 11 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Article I - Name

The name of the corporation is THE ROSEBUD CAFE, INC., and the principal office and mailing address is 12543 Ulmerton Road, Largo, Florida 33774.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the following purposes:  
the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue 600 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 12543 Ulmerton Road, Largo, Florida 33774, and the name of the initial registered agent of this corporation at that address is Janelle Seeger.

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Kara Gillie

12543 Ulmerton Road  
Largo, FL 33774

Janell Seeger

12543 Ulmerton Road  
Largo, FL 33774

-END OF PAGE TWO-

Article VII - Incorporator

The names and addresses of the persons signing these Articles are:

Kara Gillie	12543 Ulmerton Road Largo, FL 33774
Janell Seeger	12543 Ulmerton Road Largo, FL 33774

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7<sup>th</sup> day of August, 1997.

Kara Gillie  
KARA GILLIE  
Janell Seeger  
JANELL SEEGER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Janell Seeger  
JANELL SEEGER, Registered Agent

-END OF PAGE THREE-

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared KARA GILLIE, who is personally known to me or who produced FL Drivers License as identification and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that she executed those Articles of Incorporation.

WITNESS my hand and official seal this 7<sup>th</sup> day of August, 1997.

  
Notary Public

My commission expires:

PATRICIA A. MOTTO



Patricia A. Motto  
MY COMMISSION # CC844347 EXPIRES  
September 9, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF PINELLAS

FILED  
AUG 11 AM 11:15  
TALLAHASSEE, FLORIDA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JANELL GILLIE, who is personally known to me or who produced FL Drivers License as identification and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that she executed those Articles of Incorporation.

WITNESS my hand and official seal this 7<sup>th</sup> day of August, 1997.

  
Notary Public

My commission expires:

PATRICIA A. MOTTO



Patricia A. Motto  
MY COMMISSION # CC844347 EXPIRES  
September 9, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

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