

P 970000 71369



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 498750 7134512

AUTHORIZATION :

Patricia Pujert

COST LIMIT : \$ 70.00

ORDER DATE : August 15, 1997

ORDER TIME : 8:52 AM

ORDER NO. : 498750-005

CUSTOMER NO: 7134512

700002269757--0

CUSTOMER: Mr. Robert W. Bowles
MR. ROBERT W. BOWLES

6997 C.r. 427 N.

Sanford, FL 32773

DOMESTIC FILING

NAME: KNUCKLE HEADS CAFE INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 AUG 18 PM 1:32
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 18 PM 12:19
DIVISION OF CORPORATION

SN AUG 18 1997

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ARTICLES OF INCORPORATION
OF

KNUCKLE HEADS CAFE INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KNUCKLE HEADS CAFE INC.

The address of the principal office of this corporation shall be 6997 C.R. 427 North, Sanford, Florida 32773, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

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97 AUG 18 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Robert W. Bowles
Dir.

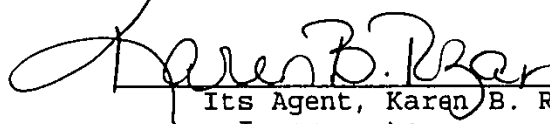
6997 C.R. 427 North
Sanford, Florida 32773

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

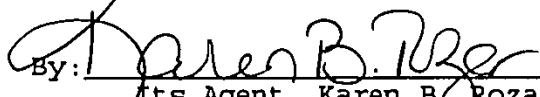
Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 18, 1997.


Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

STATE
TALLAHASSEE
FLORIDA

97 AUG 18 PM 1:32

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