

P97000104277

TRANSMITTAL LETTER

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

EFFECTIVE DATE

1-1-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 11 AM 9:36

FILED

SUBJECT: Tailwinds Cafe Inc.
(Proposed corporate name - must include suffix)

600002370246--1
-12/12/97--01013--027
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kathleen K. Heath
Name (Printed or typed)

474- Birchcrest Blvd
Address

Port Charlotte, Florida 33954
City, State & Zip

941-639-5555
Daytime Telephone number

W97-27209

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1997

KATHLEEN K. HEATH
474 BIRCHEREST BLVD
PORTCHARLOTTE, FL 33954

SUBJECT: TAILWINDS CAFE INC.
Ref. Number: W97000027209

We have received your document for TAILWINDS CAFE INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

Letter Number: 897A00057505

Tailwinds Cafe Inc
28000 Airport Rd A2
Punta Gorda Fla. 33982
941-639 5555

ARTICLES OF INCORPORATION

EFFECTIVE DATE
1-1-98

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Tailwinds Cafe Inc.

Corp. shall be Affective Jan 1, 1998

ARTICLE II PRINCIPAL OFFICE

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

28000 AIRPORT RD
Building A-2
Punta Gorda, Florida 33982

ARTICLE III SHARES

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

~~200~~ 2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KATHLEEN K. HEATH
474-BIRCHCREST
Port Charlotte, FLA. 33954

ARTICLE V INCORPORATOR

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

Barbara Garcia KATHLEEN K. HEATH
29194 Hillcock Str. 474-BIRCHCREST BLDG
Punta Gorda Fla. 33982 Port Charlotte, FLA. 33954.

Barbara Garcia Kathleen K Heath

Signature/Incorporator

12-3-97

Date

12-3-97

(An additional article must be added if an effective date is requested.)

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

Kathleen K. Heath

Signature/Registered Agent

12-3-97

Date

97 DEC 11 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED