P9800020337

nd Certificate of Designation for the corporation a

Jeannette G. Andrews, Esq. Tools For Change P. O. Box 510605 Miami, Florida 33151 700002443747--0 -03/02/38--01042--008 ****122.50 ****122.50

Office Use Only

Milatin, 1 10			Canob Cob City		
Catter.	,W	IENT NUMBER(S), (i	if known):		=
1(Cor	poration Name)	(Document #)			
2. <u>(Co</u> x	poration Name)	(Document #)			
3(Cor	poration Name)	(Document #)	tt		
4(Cor	poration Name)	(Document #)	-		
☐ Walk in ☐ Mail out	Pick up time Will wait		rtified Copy	98 MAR	37 1
NEW FILINGS	AMENDMENT	IS .	10 m	IAR -2 PM	<u>-</u>
Profit	Amendment			· 22 c	j
NonProfit	Resignation of R.A.	, Officer/Director		4: 05	
Limited Liability	Change of Registere	ed Agent	→ 1'	` <i>55</i>	
Domestication	Dissolution/Withdra	awal			
Other	Merger		- -		
OTHER FILINGS	REGISTRA	The A country of the latter of the country of the c			
Annual Report	QUALIFICA	ATION E		\cap	
Fictitious Name	Foreign			\sim	
Name Reservation	Limited Partnership			\mathcal{N}_{1}	
	Reinstatement		\cap	1/1/1/1)
	Trademark	ı		YVV	

Other

Examiner's Initials

ARTICLES OF INCORPORATION

<u>OF</u> :

MOBILE CAFE, INC.

SOM TO ME OS The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is MOBILE CAFE, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal and the mailing address of the Corporation is 6225 SW 19TH Street, Miramar, FL 33023.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 6225 SW 19TH Street, Miramar, FL 33023; and the registered agent at that office is TRESTON BARRETT.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

TRESTON BARRETT 6225 SW 19[™] Street Miramar, FL 33023 CHARMINE BARRETT 6225 SW 19TH Street Miramar, FL 33023

RUBY WILSON 4270 NW 172ND Drive Carol City, FL 33055

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

TRESTON BARRETT 6225 SW 19TH Street Miramar, FL 33023

TRESTON BARRETT

STATE OF FLORIDA)

COUNTY OF DADE .)

The foregoing instrument was acknowledged before me this 26th day of February,

1998 by TRESTON BARRETT, who personally appeared before me at the time of notarization, and
who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewin

PRINT: Stanley B. Lewis
STATE OF FLORIDA AT LARGE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That MOBILE CAFE, INC., desiring to organize under the laws of the State of Florida with its principal office at 6225 SW 19TH STREET, as indicated in the Articles of Incorporation at City of MIRAMAR, County of BROWARD, State of Florida, has named TRESTON BARRETT, at 6225 SW 19TH STREET, in the City of MIRAMAR, County of BROWARD, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

TRESTON BARRETT

DATE: 2-26-98 SECRETAGE STATE

A-26-98 FLORAL

AHASSEE, FLORAL