

James LeVan
1030 New Hampton Way
Merritt Island, FL, 32953

Phone 407-454-7750

Date: 3/12/98

THE DEPT OF STATE
DIV OF CORPORATIONS
BOX 6327
TALLAHASSEE, FL, 32314

ATTN: DANA CALLAWAY

Dear Ms Callaway,

Please find enclosed a request for a new corporation (Papa's Place, Inc.),
and a personal check for \$78.75.

Please Process and return ASAP. If there are any questions please call
me at 407-454-7750.

Thanks for your usual expediency.

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*****78.75 *****78.75

Sincerely,


Jim LeVan

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 PM 1:30

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3/23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1998

JAMES LEVAN
1030 NEW HAMPTON WAY
MERRITT ISLAND, FL 32953

SUBJECT: PAPA'S PLACE, INC.
Ref. Number: W98000005804

We have received your document for PAPA'S PLACE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees: \$35.00
Registered Agent
Designation \$35

Certified Copy \$52.50

Total Fee Due \$122.50

*NOT REQUIRED, NEED
CERTIFICATE ONLY*

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 798A00014101

DANA,

3-28-98

*ALL I NEED IS THE FILING FEE, REGISTERED AGENT AND
THE CERTIFICATE. I DON'T NEED A CERTIFIED COPY.*

*IF YOU FIND MY PREVIOUS CHECK SOMEWHERE IN YOUR
OFFICE, PSE RETURN IT. THANKS*

NEW CHECK IS ENCLOSED.

Jim LEVAN.

ARTICLES OF INCORPORATION

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:

PAPA'S PLACE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2330 N. WICKHAM Rd Suite 15
MELBOURNE, FL. 32935

ARTICLE III SHARES

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

1000 SHARES OF COMMON STOCK HAVING
A VALUE OF \$1 PAR VALUE
INITIAL STOCK ISSUANCE SHALL BE TO: JAMES L LEVAN

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES LEVAN
2330 N. WICKHAM Rd.
Suite 15
MELBOURNE, FL
32935

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ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

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

JAMES L. LEVAN (PRESIDENT)
1030 NEW HAMPTON WAY
MERRITT ISLAND FL 32953

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

12 day of MARCH, 19 98



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: PAPA'S PLACE, INC.

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

JAMES LEVAN
(NAME)

2330 N. ~~WICKHAM~~ WICKHAM RD SUITE 15
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MELBOURNE, FL. 32935
(CITY/STATE/ZIP)

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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)

3-12-98
(DATE)