

P980000050665

TRANSMITTAL LETTER

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

SUBJECT: BOARDWALK CAFÉ AND ICE CREAM CO.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

- | | | |
|-------------------------------------|----------|--|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM

400002548074--6
-06/04/98-01091--007
*****78.75 *****78.75

Karen Cooper
KAREN COOPER
516 Conn Way
Vero Beach, FL 32963
561/234-4367

FILED
98 JUN -4 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]
6/5/98

4

ARTICLES OF INCORPORATION
OF
BOARDWALK CAFÉ AND ICE CREAM CO.

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TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is BOARDWALK CAFÉ AND ICE CREAM CO.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

4079 Ocean Drive
Vero Beach, FL 32963

The mailing address of this corporation is:

516 Conn Way
Vero Beach, FL 32963

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

MARY ANN LIND
30 5th Avenue
Vero Beach, FL 32962

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

Karen Cooper, 516 Conn Way, Vero Beach, FL 32963
Brendan Burke, 516 Conn Way, Vero Beach, FL 32963

ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:

Karen Cooper, 516 Conn Way, Vero Beach, FL 32963
Brendan Burke, 516 Conn Way, Vero Beach, FL 32963

These directors shall hold office until the first annual meeting or until his/her successor is elected or appointed and qualified as provided in the By-Laws.

OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on June 1, 1998.


KAREN COOPER

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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

BOARDWALK CAFÉ AND ICE CREAM CO.

2. The name of the registered agent is


MARY ANN LIND

3. The address of the registered agent/registered office is

30 5th Avenue
Vero Beach, FL 32962

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


MARY ANN LIND

DATE: June 1, 1998

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TALLAHASSEE FLORIDA