

P98000062763

ELAINE RANDO HELD

2162 SE Bryson Avenue  
Port St. Lucie, Florida 34952

July 8, 1998

**Via Federal Express**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-07/14/98--01048--018  
\*\*\*\*122.50 \*\*\*\*122.50

**Re: Cafe Laine,, Inc.**

Dear Sir/Madam:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation of the above-captioned proposed corporation. The duplicate has been subscribed and acknowledged by the incorporator in the same manner as the original.

A check in the amount of \$122.50 is enclosed to cover the following costs:

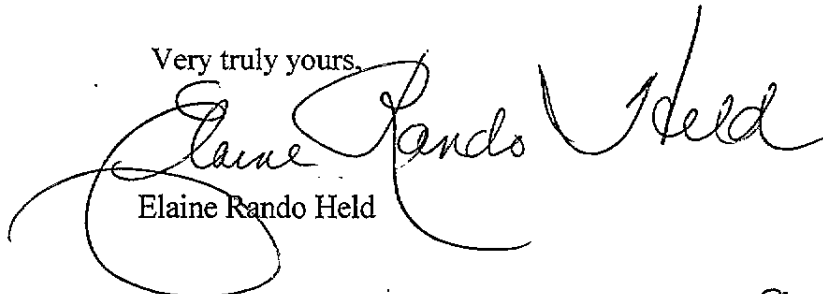
Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>

TOTAL \$122.50

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to me.

Very truly yours,

  
Elaine Rando Held

ERH

7-16-98  
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**ARTICLES OF INCORPORATION**

**OF**

**CAFE' LAINE, 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:

**CAFE' LAINE, INC.**

The address of the principal office of this corporation shall be:

2162 SE Bryson Avenue

Port St. Lucie, Florida 34952

and the mailing address shall be:

2162 SE Bryson Avenue

Port St. Lucie, Florida 34952

**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 or business.

**ARTICLE III. AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or

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services actually performed for the Corporation, having a value as determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

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.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 2162 SE Bryson Avenue, Port St. Lucie, Florida 34952, and the name of the initial registered agent of the corporation at that address is Elaine Rando Held.

#### **ARTICLE V. TERM OF EXISTENCE**

The 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 (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

Elaine Rando Held

2162 SE Bryson Avenue

Port St. Lucie, Florida 34952

#### **ARTICLE VII. INCORPORATOR**

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

Elaine Rando Held  
2162 SE Bryson Avenue  
Port St. Lucie, Florida 34952

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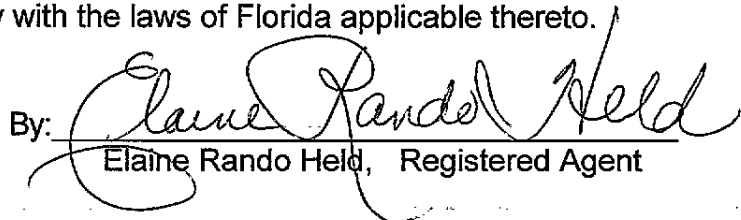
**IN WITNESS WHEREOF**, the undersigned incorporator has made and subscribed these Articles of Incorporation at Port St. Lucie, Florida, for the uses and purposes aforesaid, this 8<sup>th</sup> day of July, 1998.

By:   
Elaine Rando Held

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLE OF INCORPORATION**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, **CAFE' LAINE, INC.** having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2162 SE Bryson Avenue, Port St. Lucie, Florida 34952, has named Elaine Rando Held, located at 2162 SE Bryson Avenue, Port St. Lucie, Florida 34952, as its registered agent to accept service of process within this State.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:   
Elaine Rando Held, Registered Agent