JOHNNY FORTUNE, P.A. ATTORNEY AND COUNSELLOR AT LAW

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16 July 1998

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

Re: Cayenne Cafe, Inc.

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

IBI EGLIN PARKWAY N.E. P.O. BOX 2376 FT. WALTON BEACH, FLORIDA 32549-2376 (850) 664-9199 FAX (850) 243-2424

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

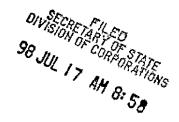
A check is also enclosed to cover the \$35.00 filing fee, the \$52.50 certified copy fee, and the \$35.00 registered agent designation fee.

Yours very truly,

Johnny Fortune

JF/dvb

Enclosures as stated



## ARTICLES OF INCORPORATION OF CAYENNE CAFE, INC.

#### **ARTICLE I - NAME**

The name of this Corporation is CAYENNE CAFE, INC. (hereinafter referred to as the "Corporation").

#### ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by the Department of State.

## **ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of serving food and beverages to the general public, and for the purpose of transacting any or all other lawful business not inconsistent with the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

## **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 111 Drew Circle, Niceville, FL 32578, and the initial registered agent for this Corporation at that address is: Thomas Nalovic. The principal address and registered office address of this corporation are the same.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the by-laws of the corporation, but shall never be less than one. The name and address of the initial director of this Corporation are:

Thomas Nalovic 111 Drew Circle Niceville, FL 32578

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Thomas Nalovic 111 Drew Circle Niceville, FL 32578

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE X**

It is the intent of this charter that the Directors may sell the capital stock of this Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of 101, 1998.

THOMAS MALOVIC

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this day of 1998, by THOMAS NALOVIC, who is personally known to me or who has produced F. DRIV, L. as identification.

Dorothy V. Bullock
Notary Public, State of Florida
Commission No. CC 590380

Of FUS My Commission Exp.10/3/2000

Bended Through Fig. Notary Service & Bonding Co.

NOTARY PURCIC

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

In pursuance of  $\S$  607.0505, Florida Statutes (1989), the following is submitted in compliance with said Act.

First—That CAYENNE CAFE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Niceville, County of Okaloosa, State of Florida, has named THOMAS NALOVIC as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

THOMAS NALOVIC Resident Agent