

THOMAS F. ROSENBLUM
ATTORNEY AT LAW

SUITE 2508 RIVERPLACE TOWER
1301 RIVERPLACE BOULEVARD
JACKSONVILLE, FLORIDA 32207

July 29, 1998

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P98000068150

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

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-07/30/98--01054--004
****122.50 ****122.50

SUBJECT: TAN-A-CABANA & CAFE, Inc.

Enclosed are 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 firm check in the amount of \$122.50 for filing fee and certified copy.

Please forward a certified copy of the Articles of Incorporation after filing. We also enclosing a prepaid FedEx airbill in order that you might return the certified copy as promptly as possible.

Yours very truly,

Thomas F. Rosenblum

Thomas F. Rosenblum

TFR/blr
Enclosures

FILED
98 JUL 30 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas' Secretary GAVE
AUTHORIZATION BY PHONE TO
CORRECT *corp suffix*
DATE *8-5-98*
DOC. EXAM *nam*

ARTICLES OF INCORPORATION

OF

TAN-A-CABANA & CAFE', INC.

ARTICLE I. CORPORATE NAME

The name of the corporation is TAN-A-CABANA & CAFE', INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1206 S. 6th Street, Macclenny, Florida 32063.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is \$1,000,000.00, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are THOMAS F. ROSENBLUM, ESQUIRE, 1301 RIVERPLACE BOULEVARD, SUITE 2508, JACKSONVILLE, FLORIDA 32207.

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators of these articles of incorporation are

William M. Logan

1202 Gum Leaf Road
Jacksonville, Florida 32226

Thomas F. Rosenblum

1301 Riverplace Boulevard
Suite 2508
Jacksonville, Florida 32207

FILED
98 JUL 30 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned have executed these articles of incorporation
on the 29th day of July, 1998.

William M. Logan
WILLIAM M. LOGAN
Incorporator

Thomas F. Rosenblum
Thomas F. Rosenblum
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: TAN-A-CABANA & CAFE', INC.
2. The name and address of the registered agent and office is:

Thomas F. Rosenblum, Esquire
1301 Riverplace Boulevard
Suite 2508
Jacksonville, Florida 32207

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 obligation of my position as registered agent.



THOMAS F. ROSENBLUM, Esquire
July 29, 1998

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98 JUL 30 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA