

P98000093380

TRANSMITAL LETTER

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

SUBJECT: RICKY D'S SOULFOOD CAFÉ, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

EFFECTIVE DATE
Jan 1, 1999

800002677858--1
-11/02/98--01079--017
*****70.00 *****70.00

FROM:

RICHARD D. DOBY

Name

1717 N. ALBANY AVE.

Address

TAMPA, FL 33607

City State Zip

(813) 303-3186

Telephone Number

98 NOV -2 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dmc
11-3-98

ARTICLES OF INCORPORATION
OF
RICKY D'S SOULFOOD CAFÉ, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

The name of the corporation shall be:

Jan 1, 1999

RICKY D'S SOULFOOD CAFÉ, INC.

ARTICLE II — PRINCIPAL OFFICE

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

1717 N. ALBANY AVE.
TAMPA, FL 33607

ARTICLE III — CAPITAL STOCK

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

2000

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RICHARD D. DOBY
1717 N. ALBANY AVE.
TAMPA, FL 33607

ARTICLE V — INCORPORATOR

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

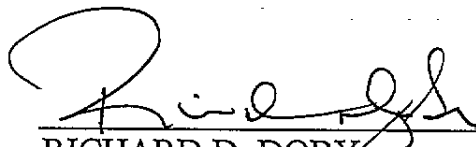
RICHARD D. DOBY
1717 N. ALBANY AVE.
TAMPA, FL 33607

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

JANUARY 1, 1999

The undersigned has executed the Articles of Incorporation this 28 day of October 1998.



RICHARD D. DOBY

Certificate of Designation

Registered Agent/Registered Office

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

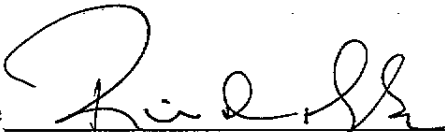
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

RICKY D'S SOULFOOD CAFÉ, INC.

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

RICHARD D. DOBY
1717 N. ALBANY AVE.
TAMPA, FL 33607

Signature 

Title: President

Date: 10/28/98

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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: 

Date: 10/28/98