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TRANSMITTAL LETTER 98 NOV -5 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT HURRICANE BAY CAFE, INC.

Enclosed find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75

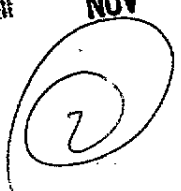
FROM: SOUTHWEST PROFESSIONAL SERVICES OF FORT MYERS INC.
Name

13611 MCGREGOR BLVD.
Address

FORT MYERS, FL 33919
City, State, & Zip

(941) 481-4444
Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hurricane Bay Cafe, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19051 San Carlos Blvd
Fort Myers Beach, Fl 33931

ARTICLE III SHARES

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

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Southwest Professional Services of Fort Myers, INC.
13611 McGregor Blvd
Fort Myers, Fl 33931

ARTICLE V INCORPORATOR

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

Ronald K Darling
7417 Pebble Beach Rd
Fort Myers, Fl 33912

Ronald K Darling
Signature/Incorporator

10/22/98
Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent

Southwest Professional Services of Fort Myers, INC.

Patricia Goldberg
Signature/Registered Agent

Patricia Goldberg, Pres.

10/22/98

Date