

P98000 / D3260

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: HARBOR VIEW CAFE OF ST. AUGUSTINE, INC.

200002708602-12
-12/10/98-01037-008
*****70.00 *****70.00

Enclosed please find an original of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: MARY M. URCUIOLI
16-A AVENIDA MENENDEZ
ST. AUGUSTINE, FLORIDA 32084

98 DEC 10 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 DEC 10 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HARBOR VIEW CAFE OF ST. AUGUSTINE, INC.

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

The name of the corporation shall be:

HARBOR VIEW CAFE OF ST. AUGUSTINE, INC.

ARTICLE II PRINCIPAL OFFICE

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

16-A AVENIDA MENENDEZ
ST. AUGUSTINE, FLORIDA 32084

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

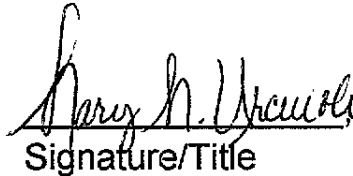
MARY M. URCUIOLI
16-A AVENIDA MENENDEZ
ST. AUGUSTINE, FLORIDA 32084

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARY M URCUIOLI
16-A AVENIDA MENENDEZ
ST. AUGUSTINE, FLORIDA 32084

The undersigned has(have) executed these Articles of Incorporation this
08 day of DECEMBER 1998

 President
Signature/Title

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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:
HARBOR VIEW CAFE OF ST. AUGUSTINE, INC.
2. The name and address of the registered agent and office is:
MARY M. URCUIOLI

16-A AVENIDA MENENDEZ

ST. AUGUSTINE, FLORIDA 32084

SIGNATURE Mary M. Urcuioli, President

DATE Dec 9, 1998

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98 DEC 10 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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 *Nancy H. Ursicoli*

DATE 12-08-98