

P98000001101

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -4 AM 10:08

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

200002729282--8  
-01/04/99--01090--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE  
1-1-99

SUBJECT: MAD HATTER CAFE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00    ☒ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: TIM HOWARD  
Name (printed or typed)

3128 BEACH BLVD  
Address

JACKSONVILLE FL 32207  
City, State & Zip

904-398-1710  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE  
1-1-99

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## 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: MAD HATTER CAFE, INC. Corporate existence shall commence on JANUARY 1, 1999.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing, address of this corporation shall be: 10950 SAN JOSE BLVD SUITE 56, JACKSONVILLE, FL 32223

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1 par value common stock.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET

The name and address of the initial registered agent is: LEE BOND, 10950 SAN JOSE BLVD SUITE 56, JACKSONVILLE, FL 32223.

### ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: LEE BOND, 10950 SAN JOSE BLVD SUITE 56, JACKSONVILLE, FL 32223.

The undersigned incorporator has executed these Articles of Incorporation  
this 29<sup>th</sup> day of December, 1998.

  
LEE BOND

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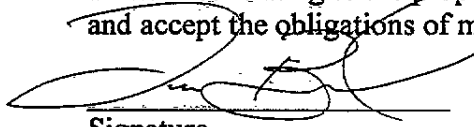
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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: MAD HATTER CAFE, INC..
2. The name and address of the registered agent and office is:

LEE BOND  
10950 SAN JOSE BLVD SUITE 56  
JACKSONVILLE, FL 32223

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.

  
Signature

12-29-98  
Date