

P99000011343

Bruce Defalco

- 2650 Fountainview Cir. #204
Naples FL 34109

City/State/Zip

Phone #

000002760340--6
-02/01/99-01106-006
122.50 **78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Defalco's Cafe, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 FEB -1 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

TJA
2/4/99

**ARTICLES OF INCORPORATION
OF
DEFALCO'S CAFÉ, INC.**

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TALLAHASSEE, FLORIDA

I. NAME

The name of the corporation is DeFalco's Café, Inc.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the Laws of the State of Florida.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sales of shares of this corporation to third parties or individual shareholders of this corporation.

VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 686 Bald Eagle Drive, Marco Island, Florida 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is Bruce DeFalco, c/o DeFalco's Café, Inc., 686 Bald Eagle Drive, Marco Island, Florida 34145.

VIII. DIRECTORS

This corporation shall have one director initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is Bruce DeFalco, c/o DeFalco's Café Inc., 686 Bald Eagle Drive, Marco Island, Florida 34145.


IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is Bruce DeFalco, c/o DeFalco's Café, Inc., 686 Bald Eagle Drive, Marco Island, Florida 34145.

X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

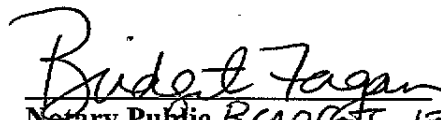
IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation on the 25 day of Jan., 1999.


Bruce DeFalco

COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 25 day of
January, 1999 by Bruce DeFalco who is personally known to me
or who has produced FL LICENSE (type of identification) as identification
and who did (did not) take an oath.





Notary Public BRIDGET FAGAN
(Typed Name)
My Commission Expires:
Commission# _____

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE
SERVED**

In compliance with Section 48.091 and 607.0501, Florida Statutes the following is submitted:

DEFALCO'S CAFÉ, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Marco Island, Florida 34145, has named Bruce DeFalco, 686 Bald Eagle Drive, Marco Island, Florida 34145 as its agent to accept service of process within Florida.

Date: 1/25/99


Bruce DeFalco

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Bruce DeFalco

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