

99000037622

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Freebird cage, a
Florida corporation

900002849099--4

-04/23/99-01047--004

*****78.75 *****78.75

RECEIVED

99 APR 23 AM 10:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 APR 26 PM 2:16
- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

84/23/99 10:08



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: FREEBIRD CAFE, A FLORIDA CORPORATION
Ref. Number: W99000009661

We have received your document for FREEBIRD CAFE, A FLORIDA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 699A00021527

ARTICLES OF INCORPORATION

OF

FREEBIRD CAFE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 26 PM 2:16

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE - NAME

The name of this Corporation is FREEBIRD CAFE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 1404 South 3rd Street, Jacksonville Beach, Florida 32250.

ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 1520 Business Center Drive, Suite 2, Orange Park, Florida 32073, and the name of the Corporation's initial registered agent at that address is John B. Moss.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

John B. Moss
1520 Business Center Drive, Suite 2
Orange Park, FL 32073

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of the corporation is:

Judy Jenness
1404 South 3rd Street
Jacksonville Beach, FL 32250

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:-

- (a) Restaurant and Bar Services and the doing of any and all things related thereto.
- (b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

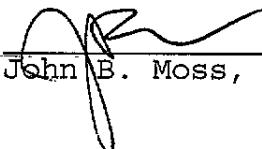
ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 22 day of April, 1999.



John B. Moss, Incorporator

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared John B. Moss, who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced the following form of identification: FLORIDA DRIVERS LICENSE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 22 day of April, 1999.


Notary Public, State of Florida
(Official Stamp)



Regina L. Leduc
MY COMMISSION # CC581079 EXPIRES
October 11, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

First - FREEBIRD CAFE, INC. desiring to
organize under the laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation at 1404 South
3rd Street, Jacksonville, Florida 32250, County of Duval, State of
Florida, has named John B. Moss, of 1520 Business Center Drive,
Suite 2, Orange Park, Florida 32073, County of Clay, State of
Florida, as its agent to accept service of process within this
State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


John B. Moss, Registered Agent