

MAY. 12. 1999 4:12PM

HUMPHREY KNOTT PA

NO. 1821 P. 1

Division of Corporations

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P 990000 43387

Florida Department of State

Division of Corporations

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From:

**Account Name : HUMPHREY & KNOTT, P.A.
Account Number : 072100000455
Phone : (941) 334-2722
Fax Number : (941) 334-1446**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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FLORIDA PROFIT CORPORATION OR P.A.

CaFe Enterprises, Inc.

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5/12/99

Articles of Incorporation
of
CaFe Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be CaFe Enterprises, Inc.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 12734 Kenwood Lane, #39, Fort Myers, FL 33907.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

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

This document prepared by:
Garey F. Butler
Humphrey & Knott, P.A.
1625 Hendry Street, Suite 301
Fort Myers, FL 33901
Telephone: (941) 334-2722
Florida Bar No. 0778974

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ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Faye O. Jones	12734 Kenwood Lane, #39 Fort Myers, FL 33907
C. Cathleen Carruthers	12734 Kenwood Lane, #39 Fort Myers, FL 33907

ARTICLE IX.

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

<u>NAME</u>	<u>ADDRESS</u>
Garey F. Butler	Humphrey & Knott, P.A. 1625 Hendry Street, Suite 301 Fort Myers, FL 33901

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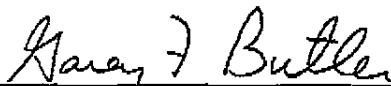
ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: 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 shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 12th day of May, 1999.


Garey F. Butler

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HUMPHREY KNOTT PA

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CaFe Enterprises, Inc. at the place designated in the Articles of Incorporation, Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: May 12, 1999

Garey F. Butler
Garey F. Butler

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TALLAHASSEE, FLORIDA

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