

TRANSMITTAL LETTER

P 99 000051227

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

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-05/24/99--01066--018
*****78.75 *****78.75

CUS

SUBJECT:

THE YACHT CLUB CAFE, INC.

(Proposed corporate name - must include suffix)

FILED
99 JUN - 1 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

R. W^o McCullough

Name (Printed/or typed)

800 N. ATLANTIC AVE UNIT #625

Address

DAYTONA BEACH, FL 32118

City, State & Zip

1-904-323-7478

Daytime Telephone number

W 99-12225

624

R. CHESLER

JUN 7 1999

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 27, 1999

R W MCCULLOUGH
800 N ATLANTIC AVE UNIT 625
DAYTONA BEACH, FL 32118

SUBJECT: THE YACHT CLUB CAFE'
Ref. Number: W99000012385

FILED
99 JUN - 1 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE YACHT CLUB CAFE' 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 document must have original signatures.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 499A00029216

Please Expedite the Filing!
Thank you,
Wendy Wilson

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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.

FILED
99 JUN - 1 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE YACHT CLUB CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

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

800 N. ATLANTIC AVE.
DAYTONA BEACH, FL. 32118

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

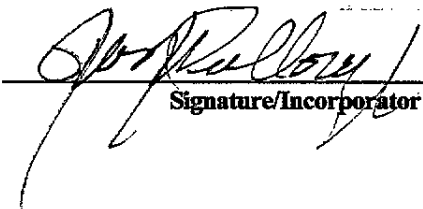
The name and Florida street address of the initial registered agent are:

R. McCullough
800 N. ATLANTIC AVE APT # 625
DAYTONA BEACH FL 32118

ARTICLE V INCORPORATOR

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

R. McCullough
800 N. ATLANTIC AVE. APT # 625
DAYTONA BEACH, FL. 32118



Signature/Incorporator

5/19/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

5/19/99

Date

ORLE