

TRANSMITTAL LETTER

P 99 000051227

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

600002883756--9  
-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 2:30  
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<sup>o</sup> 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. CHESSEB

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!*  
*Sharon*  
*W. W. [Signature]*

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**

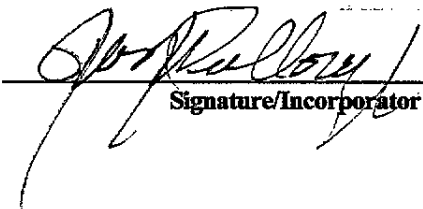
The name and Florida street address of the initial registered agent are:

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