ATTORNEY AT LAW
900 VIRGINIA AVENUE
PROFESSIONAL CENTRE, SUITE 6
FORT PIERCE, FLORIDA 34982

TELEPHONE (561) 489-4901

TELEFAX (561) 489-4902

June 4, 1999

VIA FEDERAL EXPRESS (850) 487-6052

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Brewer's, Inc.

900002896579--7 -06/07/99--01111--016 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A.	Articles Of Incorporation filing fee:	\$35.00	TALLA	SECR	ال 99	
B.	Certified copy of Articles Of Incorporation:	8.75	THASS		N	FE
C.	Registered Agent Designation Filing Fee:	35.00		OF S	3	ED
			<u>`</u>	<del> </del>	င္	
		\$78.75	ADA.	L1.	34	

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

Bruce R. Albernethy, Jr.

BRA/jlb Enclosures

# BRUCE R. ABERNETHY, JR., P.A.

ATTORNEY AT LAW
900 VIRGINIA AVENUE
PROFESSIONAL CENTRE, SUITE 6
FORT PIERCE, FLORIDA 34982

TELEPHONE (561) 489-4901

TELEFAX (561) 489-4902

June 10, 1999

VIA FEDERAL EXPRESS (850) 487-6052

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Attn: Teresa

Dear Teresa:

I am writing to you in follow up to our recent conversation wherein you informed me that the Articles of Incorporation which I submitted on behalf of Brewer's, Inc. had been rejected due to the similarity of an existing corporate name. Enclosed herewith you will find Articles of Incorporation for Brewer's Café, Inc., a Florida corporation, which we would appreciate your filing in lieu of the prior Articles. It is my understanding that the check which I previously sent in the amount of \$78.75 will be applied to cover the filing fee for the Articles of Incorporations for Brewer's Café, Inc.

If you have any questions, please do not hesitate to call.

Thank you for your cooperation in this matter.

Sincerely,

Bruce R. Abernethy, Jr.

BRA/jlb Enclosure

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

### BREWER'S CAFE, INC.

### ARTICLE I - NAME

The name of the corporation is BREWER'S CAFE, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

# **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

### **ARTICLE IV - CAPITAL STOCK**

The corporation shall have the authority to issue One Thousand (1,000) shares of common stock.

# ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered agent and principal office of this corporation is 204 Orange Avenue, Fort Pierce, FL 34950, and the name of the initial registered agent of this corporation at that address is Anne VanMeter. The mailing address of the Corporation is 204 Orange Avenue, Fort Pierce, FL 34950.

#### ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Anne VanMeter 2517 S.E. Delano Road

Port St. Lucie, FL 34952

Steve VanMeter 2517 S.E. Delano Road

Port St. Lucie, FL 34952

#### **ARTICLE VII - INCORPORATOR**

The name and mailing address of the person signing these Articles of Incorporation is:

Anne VanMeter

337 2517 S.E. Delano Road Port St. Lucie, FL 34952

### **ARTICLE VIII - OFFICERS**

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualified:

Anne VanMeter

President

Steve VanMeter

Secretary

#### ARTICLE IX - 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.

# **ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of June, 1999.

Anne VanMeter

STATE OF FLORIDA COUNTY OF ST. LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Anne VanMeter, known to me or who has produced a valid Drivers License as identification and who did not take an oath, and who executed the foregoing Articles of Incorporation, and se acknowledged before me that se executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this  $lO^{\frac{\lambda}{2}}$  day of June, 1999.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

\_Jane L. Brock

Printed, Typed, or Stamped Name of

Notary)

NOTARY STAMP:



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

In accordance with the provisions of Chapter 48.091, Florida Statutes, BREWER'S CAFE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Fort Pierce, County of St. Lucie, State of Florida, has named Anne VanMeter, whose address is 204 Orange Ave., Fort Pierce, FL 34950 as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: 6-10-99

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