

TRANSMITTAL LETTER

P99000058762

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

SUBJECT: Romeos Beach Cafe, Inc.  
(Proposed corporate name - must include suffix)

400002918844--4  
-06/29/99--01048--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Douglas P. Sherman  
Name (Printed or typed)

3721 N. Monroe St.  
Address

Tallahassee, FL 32303  
City, State & Zip

(850) 562-1128  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 29 PM 3:06

APPROVED  
AND  
FILED

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

**ARTICLES OF INCORPORATION  
OF**

Romeos Beach Cafe, Inc.

99 JUN 29 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I. NAME.**

The name of this corporation is: Romeos Beach Cafe, Inc.

**ARTICLE II. ADDRESS OF INITIAL REGISTERED  
OFFICE AND NAME OF REGISTERED AGENT.**

The street address of the principal office of this corporation in the State of Florida is 3721 North Monroe Street, Tallahassee, Florida 32303. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Douglas P. Sherman, whose business address is 3721 North Monroe Street, Tallahassee, Florida 32303.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60,000 shares of common stock having a nominal or par value of \$1.00 per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

**ARTICLE IV. NATURE OF BUSINESS.**

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE V. TERM OF EXISTENCE.**

This corporation is to exist in perpetuity.

**ARTICLE VI. DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

**ARTICLE VII. INITIAL DIRECTORS.**

The name and addresses of the members of the first Board of Directors are:

<b>Name</b>	<b>Address</b>
Douglas P. Sherman	3721 North Monroe Street Tallahassee, Florida 32303
Zeke Bardhi	3596 Kinhega Drive Tallahassee, Florida 32308

**ARTICLE VIII. INCORPORATORS**

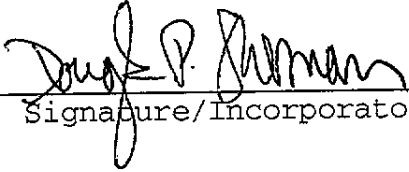
The name and address of each incorporator to these Articles of Incorporation is:

<b>Name</b>	<b>Address</b>
Douglas P. Sherman	3721 North Monroe Street Tallahassee, Florida 32303

**ARTICLE IX. 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 stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a

certain amendment of these articles of Incorporation be made.

  
Signature/Incorporator

6-29-99  
Date

Having been named as a 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

6-29-99  
Date

APPROVED  
AND  
FILED  
99 JUN 29 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA