

799000058823

(SAMPLE LETTER OF TRANSMITTAL)

Date  
06/25/99

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

200002916722--6  
-06/28/99--01052--009  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: C.J.'s Golf Cafe, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Patricia Cannon  
(individual's name)

C.J.'s Golf Cafe  
(name of corporation)

99 JUN 28 PM 4: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

MAILING ADDRESS OF CORPORATION		
1225 45th Court S.W.		
Vero Beach, FL 32968		
PHONE		
( 561 )	562-3710	
Area Code	Number	Ext.

T BROWN JUN 29 1999

ARTICLES OF INCORPORATION

of  
C.J.'s Golf Cafe, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:  
C.J.'s Golf Cafe, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	John P. Kistler, Jr.		
ADDRESS	1225 45th Court S.W.		
CITY	Vero Beach,	FLORIDA	ZIP 32968

The principal office, if known, or the mailing address of the corporation is:

NAME	C.J.'s Golf Cafe, Inc.		
ADDRESS	1225 45th Court S.W.		
CITY	Vero Beach,	FLORIDA	ZIP 32968

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	Charles J. Cannon III		
ADDRESS	125 40th Court		
CITY	Vero Beach,	STATE Florida	ZIP 32968
NAME	Patricia A. Cannon		
ADDRESS	3414 Cherokee Drive		
CITY	Vero Beach,	STATE Florida	ZIP 32960
NAME			
ADDRESS			
CITY		STATE	ZIP


ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Charles J. Cannon III		
ADDRESS	125 40th Court		
CITY	Vero Beach,	STATE	Florida ZIP 32968
NAME	Patricia A. Cannon		
ADDRESS	3414 Cherokee Drive		
CITY	Vero Beach,	STATE	Florida ZIP 32968
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of June, 19 99.

  
\_\_\_\_\_  
(Seal)

  
\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

C.J.'s Golf Cafe, Inc.

(name of corporation)

FILED  
99 JUN 28 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1225 45th Court S.W.

Vero Beach, Fl 32968

has named John P. Kistler, Jr.

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)