

P99000078637

9/02/99

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:22 PM

((H99000022022 0))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: THE 24 HOUR CORPORATION ACCT#: I19980000046
CONTACT: ED JACKSON
PHONE: (727)550-8911 FAX #: (727)896-8096

NAME: Waterfront Cafe of St. Petersburg, Inc.
AUDIT NUMBER.....H99000022022
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES.....1
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED
99 SEP -2 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 1999

THE 24 HOUR CORPORATION

SUBJECT: THE WATERFRONT CAFE OF ST. PETERSBURG, INC.
REF: W99000020341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock.

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan
Document Specialist

FAX Aud. #: H99000022022
Letter Number: 399A00043639

RECEIVED
99 SEP -2 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:
The Waterfront Café of St. Petersburg, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3637 4TH STREET NORTH
SUITE 230
ST. PETERSBURG, FLORIDA 33704

ARTICLE III PURPOSES

The Association shall have the following powers:

A. To manage and operate The Waterfront Café, and to undertake the performance of, and to carry out the acts and duties incident to the administration of the Restaurant in accordance with the terms, provisions, conditions and authorizations contained in these Articles, and the Association's By-Laws recorded among the Public Records of Pinellas County, Florida.

B. To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deed of trust, pledge or other lien.

C. To carry out the duties and obligations and receive the benefits given the Restaurant by the owners..

D. To contract for the management of the Restaurant.

F. To acquire, own, operate, mortgage, lease, sell and purchase food and spirits, as may be necessary or convenient in the administration of the Restaurant.

ARTICLE IV Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

FILED
99 SEP -2 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000022022

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jason Kelley
3637 4th Street North
Suite 230
St Petersburg, Florida, 33704

ARTICLE V INCORPORATOR

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

Jason Kelley
3637 4th Street North
Suite 230
St Petersburg, Florida, 33704

Signature

9/1/99
Incorporator 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

9/1/99
Date

Preparer: Ed Jackson
215 Central Ave.
St Petersburg, FL 33701
(727) 550-8911

FILED

99 SEP -2 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000022022