

P99000083768  
TRANSMITTAL LETTER

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

FILED  
99 SEP 20 AM 5:46  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

**Subject:** Calypso Cafe', Inc.  
(Proposed corporate name -must include suffix)

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

X	\$122.50	\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate

Additional copy required

100002991171--5  
-09/20/99--01093--012  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

**FROM:** Richard D. Bell  
Name (printed or typed)

1750 Hwy A1A South, Suite D  
Address

St Augustine, FL 32084  
City/State/Zip

(904) 471-7200  
Daytime Telephone number

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

9-22  
MC

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) The following Articles of Incorporation.*

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TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Calypso Cafe', Inc.

### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

2928 Del Rio Drive  
St. Augustine, FL 32095

### ARTICLE III SHARES

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

100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stacy Kane  
2928 Del Rio Drive  
St. Augustine, FL 32095

## ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan & Bell CPA's PA  
1750 A1A South, Ste D  
St Augustine, FL 32084

## ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation  
who shall hold office for the first year of the corporation, or until their  
successors are elected or appointed are:

President: Janot Farley  
2928 Del Rio Drive  
St. Augustine, FL 32095

Sec/Treas: Stacy Kane  
2928 Del Rio Drive  
St. Augustine, FL 32095

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

18 day of September 1999

(An additional article must be added if an effective date is requested)

Richard D. Bell, Pres - Donovan & Bell CPAs PA  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation,  
organized under the laws of the state of Florida, submits the following statement in  
designating the registered office/registered agent, in the state of Florida.

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1. The name of the Corporation is:

Calypso Cafe', Inc.

2. The name and address of the registered agent and office is:

Stacy Kane

(Name)

2928 Del Rio Drive

(P.O. Box NOT acceptable)

St. Augustine, FL 32095

(City/State/Zip)

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.

Stacy A. Kane  
Signature

9-18-99

Date

REGISTERED AGENT FILING FEE: \$35.00