

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P990000
FT Cafe, Inc.

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-11/02/99-01055-007
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

99 NOV -2 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

99 NOV -2 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

11/2/99

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

F T CAFE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

F T CAFE, INC.

ARTICLE II

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The initial post office address of the principal office of this corporation in the State of Florida is 107 Dunbar Avenue, Suite A, Oldsmar, FL. 34677. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE V

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares" which shall be allotted as follows:

NAME		ADDRESS	SHARES
Paul Cianci	-	107 Dunbar Avenue, Suite A Oldsmar, FL 34677	33 1/3
Hal King	-	907 Spindle Palm Way Apollo Beach, FL 33572	33 1/3
Al Fucito	-	1414 Amesbury Court New Port Richey, FL 34655	33 1/3

ARTICLE VI

The name and address of the registered agent is Paul Cianci, 107 Dunbar Avenue, Suite A, Oldsmar, FL 34677.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLE VII

This corporation is to exist perpetually.

ARTICLE VII

The corporation shall be governed by a Board of Directors of no less than one nor more than ten directors. The number of Directors herein provided for may be increased or decreased within these limits at any regular or special meeting of the Directors.

ARTICLE VIII

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Paul Cianci, 107 Dunbar Avenue, Suite A, Oldsmar, FL 34677
Hal King, 907 Spindle Palm Way, Apollo Beach, FL 33572
Al Fucito, 1414 Amesbury Court, New Port Richey, FL 34655

ARTICLE IX

The name and post office address of the President, Vice-President, Secretary and Treasurer is:

President	Paul Cianci 107 Dunbar Avenue, Suite A, Oldsmar, FL 34677
Vice President	Hal King 907 Spindle Palm Way Apollo Beach, FL 33572
Secretary/ Treasurer	Al Fucito, 1414 Amesbury Court New Port Richey, FL 34655

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, unless all the Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The names and addresses of the Incorporators signing these Articles are Paul Cianci, 107 Dunbar Avenue, Suite A, Oldsmar, FL 34677; Hal King, 907 Spindle Palm Way, Apollo Beach, FL 33572; and Al Fucito, 1414 Amesbury Court, New Port Richey, FL 34655.

IN WITNESS WHEREOF we have hereunto set our hands and seals,
acknowledge and file the foregoing Articles of Incorporation under
the laws of the State of Florida this 28 day of October, 1999.



PAUL CIANCI



HAL KING



AL FUCITO

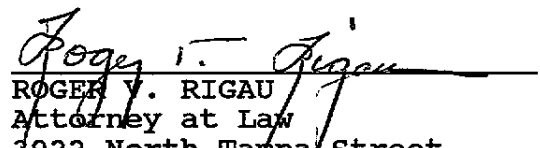
DESIGNATION OF RESIDENT AGENT

The initial Resident Agent of this corporation will be Paul
Cianci, and said Resident Agent's address for service of process
will be 107 Dunbar Avenue, Suite A, Oldsmar, FL 34677.

I, Paul Cianci, do hereby accept appointment as Resident Agent
for F T CAFE, INC.



PAUL CIANCI
Resident Agent



ROGER V. RIGAU
Attorney at Law
3922 North Tampa Street
Tampa, Florida 33603
(813) 223-2081

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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