P99000102939

Sandra's Cafe, Inc.

1265 Old Dixie HWY Vero Beach, FL 32960

November 18, 1999

Department of State **Division of Corporations** P.O. box 6327 409 E Gaines Street Tallahassee, FL 32399

*****70.00 *****70.00

Subject: Sandra's Cafe, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and our check for Seventy dollars (\$70.00).

> From: Sandra's Cafe, Inc. 1265 Old Dixie HWY Vero Beach, FL 32960

Thank you for your assistance.

Sincerely

Bobby J. Hiers

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SLUBETART OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF Sandra's Cafe, Inc.

The undersigned incorporator, for purposes 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: Sandra's Cafe, Inc.

Article II: Principal Office

1265 Old Dixie HWY Vero Beach, FL 32960

Article III: Capital Stock

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

One hundred Shares (100)

Article IV: Elective Officers

The officers of this corporation shall be a president, secretary and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, terms of offices and the manner of removing offices shall be as set forth in the bylaws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

NameOfficeBobby J. HiersPresidentSandra FooteVice PresidentMary F. HiersSecretary/Treasurer

Article V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Bobby J. Hiers 686 3rd Place Vero Beach, FL 32962

Article VI: Incorporators

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

Bobby J. Hiers 686 3rd Place Vero Beach, FL 32962

The effective date of these Articles of Incorporation shall be November 18, 1999.

The undersigned incorporator has executed these Articles of Incorporation the 18th day of November, 1999.

Bobby J. Hiers

FILED 99 NOV 19 AM 9: 48 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 State of Florida.

- 1. The name of the corporation is: Sandra's Cafe, Inc.
- 2. The name and address of the registered agent and office is:

Bobby J. Hiers 686 3rd Place Vero Beach, FL 32962

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.

DATE JON - 18 1999