

TRANSMITTAL LETTER

PO2000102832

FILED
02 SEP 20 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Cowford House, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400007894754--2
-09/20/02--01048--012
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Aleta J. and James I. Anderson
Name (Printed or typed)

4632 Corrientes Circle N.
Address

Jacksonville, FL 32217
City, State & Zip

(904) 731-3477
Daytime Telephone number

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

92402

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Cowford House, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4632 Corrientes Circle N., Jacksonville, FL 32217

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operate a restaurant

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Aleta Jo Anderson
4632 Corrientes Circle N.
JACKSONVILLE, FL 32217

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES I. Anderson
4632 Corrientes Circle N.
JACKSONVILLE, FL 32217

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Aleta Jo Anderson
Signature/Registered Agent

9-18-02
Date

James I. Anderson
Signature/Incorporator

9-18-02
Date