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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 SEP -4 PM 2: 22
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
08 SEP -4 PM 2: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Lando Lakes Country Cafe Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Judy Quick
Name (Printed or typed)

3305 Woody Way
Address

Tallahassee, FL 32309
City, State & Zip

850 893-7765
Daytime Telephone number

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

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08 SEP -4 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Land o Lakes Country Cafe Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1413 East Field Drive
Clearwater, FL 33764

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Georgia Pavlidis, President - 1413 East Field Dr., Clearwater, FL 33764
Hugh Taylor, V. President - 1413 East Field Dr., Clearwater, FL 33764

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Judy Quick
3305 Woody Way
Tallahassee, FL 32309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jody Quick
3305 Woody Way
Tallahassee, FL 32309

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

Judy Quick

Signature/Registered Agent

9/04/08

Date

Jody Quick

Signature/Incorporator

9/04/08

Date