

TRANSMITTAL LETTER
996000083858

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

000001852100
-09/19/96--01097--008
****78.75 ****78.75

000001852100
-09/19/96--01097--008
****78.75 ****78.75

SUBJECT: MAXI CORP.
(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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 10 PM 4:52

FILED

FROM: MARVIN HOWARD SMITH
Name (printed or typed)

P. O. Box 1077 - RT 3, Box 81
Address

Wewahitchka, FL 32465
City, State & Zip

904-639-2192
Daytime Telephone number

*996-19872
complete at 2*

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1996

MARVIN HOWARD SMITH
P.O. BOX 1077
RT. 3 BOX 81
WEWAHITCHKA, FL 32465

SUBJECT: MAXI CORP.
Ref. Number: W96000019872

We have received your document for MAXI CORP. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE COMPLETE ARTICLE II.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 396A00043517



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1996

MARVIN HOWARD SMITH
P.O. BOX 1077
RT. 3 BOX 81
WEWAHITCHKA, FL 32465

SUBJECT: L & S RESTAURANTS, INC.
Ref. Number: W96000019872

We have received your document for L & S RESTAURANTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

PLEASE COMPLETE ARTICLE II.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 996A00044726

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.

FILED
96 OCT 10 PM 4:52
STATE OF FLORIDA
TALLAHASSEE

ARTICLE I NAME

The name of the corporation shall be: ~~MAXI CORP.~~ (W)
L & S RESTAURANTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1. Place of BS- 114 N Highway 71, Wewahitchka, FL
2. Mailing Address - Rt 3, Box 81
Wewahitchka, FL 32465

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Martha A. Larkin
Rt 3, Box 81
Wewahitchka, FL 32465

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marvin Howard Smith
① ~~P.O. Box 1077~~ RT 3, Box 81
Wewahitchka, FL 32465

Martha A. Larkin
RT 3, Box 81
Wewahitchka, FL 32465

Donna Kay Smith
① ~~P.O. Box 1077~~ RT 3, Box 81
Wewahitchka, FL 32465

Peter S. Larkin
RT 3, Box 81
Wewahitchka, FL 32465

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of September, 1996.

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

Marvin Howard Smith
Signature

Donna Smith
Signature

Martha A. Larkin
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

1. The name of the corporation is: ~~MAXI CORP. (M)~~
L & S RESTAURANTS, Inc.

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

Martha A. Larkin Larkin
(NAME)

RT 3, Box 81
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Wewahitchka, FL 32465
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 10 PM 4:52

FILED

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.

Martha A. Larkin
(SIGNATURE)

9/16/1996
(DATE)