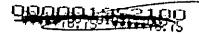
4960000033858

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

SUBJECT:



	iginal and one (1) co	py of the articles o	f incorporation a	nd a check			
for : \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate y Required	96 OCT 10 PH SECRETARY OF TALLAHASSIE FL			
FR	OM: <u>MARU</u>	(printed or typed)	AKD SM	SIN 52	- Carlot		
P. D. Boy 1077-RT3, BN81							
	Wewah	itchKa, Fl ty, State & Zip	32465	1	1		
	904-6			CATA COL	,		
	$\bigwedge \bigwedge$	Telephone number	May Ch	blip on			
NOTE: PH	ase provide the o	riginal and <u>one</u>	copy of the a	rticles.			



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.
The name of the corporation shall be: MAXI CORP. W. L&S RESTAURANTS, DNC. 55
The principal place of business and mailing address of this corporation shall be: 1. Place of BS-114 N Highway 71, Wewhitchka, F. 2. mailing Address - Rt 3, Bry 81 Wewahitchka, F-L 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 ALarkin Rt 3, Boy 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 (P) P 0 B 04 1077 R+ 3, B 04 81 Wewa hitchKa, FL 32465

Martie A. Larkin R+3, BW 81 Wewahitchka, FL 32465

Donna Kay Smith

Pro-Byto77 Rt3, Bulyl

Wewahitchke, FL 32465

Pater S. Larkin R+ 3, Boy 81 Wewshitchka, 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 Haward Sowish
Signature

March C. Lal-

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.

LES RESTAURANT	·S , s	Doc	<u>`</u>
2. The name and address of the registered agent and office is:			
Martha A Larkin	MILLAHA MELAHA	130 86	Š
P+3 Boy 81 (P.O. Box of Mail Drop Box NOT ACCEPTABLE)		10 PH	
INTO A CHALLE TO STATE	024 12.0 13.0	ري ئ	- SPARAGE

1. The name of the corporation is:

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.

Mathe C. Lahr 9/14/1996 (SIGNATURE) (DATE)