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Requester's Name

99 DEC 27 PM 12: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THAT PLACE ON



P. O. Box 967

EASTPOINT, FL 32328

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIKELLER, Inc. (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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*****78.75 *****78.75

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

PH 1/3/2000

**ARTICLES OF INCORPORATION
OF
MIKELLER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I.
NAME**

The name of this corporation is MIKELLER, INC.

**ARTICLE II.
DURATION**

The duration of the corporation is perpetual, unless dissolved according to law.

**ARTICLE III.
PURPOSE OR PURPOSES**

The general purpose for which the corporation is organized is:

1. Owning, operating, and management of restaurants.
2. To transact any other lawful business for which corporation may be incorporated under the laws of the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV.
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is, and the name of the initial registered agent of this corporation at that address is, Deborah Cooper ^{MIKELLER} 150 Las Brisas Drive, Eastpoint, Florida.

**ARTICLE VI.
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Michael C. Keller 150 Las Brisas Drive
Eastpoint, Florida 32328

**ARTICLE VII.
INCORPORATORS**

The name and address of each incorporator is:

Michael C. Keller 150 Las Brisas Drive
East Point, Florida 32328

**ARTICLE VIII.
PRINCIPAL PLACE OF BUSINESS**

The principal office and place of business of the corporation shall be:

150 Las Brisas Drive
Eastpoint, Florida

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 23 day of December, 1999.


MICHAEL C. KELLER

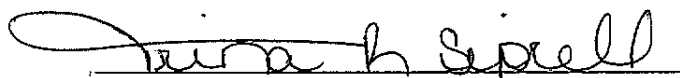
STATE OF FLORIDA:
COUNTY OF FRANKLIN:

BEFORE ME, the undersigned authority, personally appeared to me known to be the person described in and who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed the same as and for their own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this 23rd day of December, 1999.



Trina R. Siprell
MY COMMISSION # CC671472 EXPIRES
August 12, 2001
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
My commission expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, and Section 607.0202(B), 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 Mikeller, Inc.
2. The name and address of the registered agent is:

Deborah Cooper *Keller*
150 Las Brisas Drive
Eastpoint, Florida 32328

3. The principal office and place of business of said corporation is:

150 Las Brisas Drive
Eastpoint, Florida 32328

M. D. Keller

CORPORATE OFFICER

President

TITLE

12/23/99

DATE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Deborah Cooper Keller

SIGNATURE

12-23-99

DATE