

TRANSMITTAL LETTER

P00000082341

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

800003377000-0
-08/30/00--01042--023
*****70.00 *****70.00

SUBJECT: The Cow Haus, Inc.
(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 of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Lehr W. Hemenway
Name (Printed or typed)

3116 Whirlaway trail
Address

Tallahassee, FL 32308
City, State & Zip

850-907-9411
Daytime Telephone number

RECEIVED
00 AUG 30 PM 2:33
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

APPROVED
AND
FILED
00 AUG 30 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

The Cow Haus, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

469 St Francis St.
Tallahassee, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Lehr W. Hemenway
3116 Whirlaway trail
Tall, FL 32308

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Lehr W. Hemenway
3116 Whirlaway trail
Tall, FL 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lehr W. Hemenway
3116 Whirlaway trail
Tall, FL 32308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 30 PM 2:30

APPROVED
AND
FILED

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

Signature/Registered Agent

Date

8/30/00

Signature/Incorporator

Date

8/30/00