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TRANSMITTAL LETTER

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

100003392481--1
-09/13/00--01107--005
*****78.75 *****78.75

SUBJECT: Carla's Family Restaurant, 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: Carla C. Easton
Name (Printed or typed)

1901 South Central Ave.
Address

Flagler Beach, FL 32136
City, State & Zip

(904) 437-2296
Daytime Telephone number

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

T. Burch SEP 14 2000

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:

Carla's Family Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

501 State Road North
Bunnell, FL 32010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal For Profit Activity

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Carla C. Easton
1901 South Central Ave.
Flagler Beach, FL 32136

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Carla C. Easton
1901 South Central Ave.
Flagler Beach, FL 32136

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carla C. Easton
1901 South Central Ave.
Flagler Beach, FL 32136

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

Carla C. Easton
Signature/Registered Agent

9-11-00
Date

Carla C. Easton
Signature/Incorporator

9-11-00
Date