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Requester's Name

Kathy L. Cole  
Accounting and Tax Service  
205 W. M. B. King Blvd.  
Suite # 204  
Tampa, FL 33603

Phone #

Office Use Only

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

400003489034--9  
-12/06/00--01037--001  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC -6 AM 9:56

FILED

- ☐ 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

CR2E031(7/97)

T. Burch DEC 12 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MS. LILLEY'S BACK 'O' THE MILL CAFÉ, INC.

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation is MS. LILLEY'S BACK "O" THE MILL CAFÉ, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, each share having the par value of ONE (\$1.00) DOLLAR.

ARTICLE IV

The amount of capital with which this corporation shall begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation:

2601 JEWEL ROAD  
BELLEAIR, BLUFFS, FL.

ARTICLE VII

The corporation shall have one (1) director initially, whose name and street address are as follows:

1. KATHY SUAREZ  
4120 SETON CIRCLE  
PALM HARBOR, FL. 34683

ARTICLE VII

The name and street address of the subscribers to these Articles of Incorporation are as follows:

KATHY SUAREZ  
4120 SETON CIRCLE  
PALM HARBOR, FL. 34683

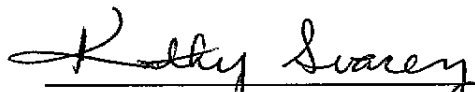
ARTICLE IX

The name and street address of the Registered Agent of this corporation is as follows:

Kathy L. Cole  
205 W. MLKing Blvd #204  
Tampa, FL. 33603

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation under the laws of  
the State of Florida, this 7<sup>th</sup> day of November 2000.

  
\_\_\_\_\_  
NOTARY

  
\_\_\_\_\_  
Kathy Suarez

“I hereby accept the responsibilities of registered agent”

Kathy L. Cole  
Kathy L. Cole