

TRANSMITTAL LETTER
PO1000023462

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

SUBJECT : THE OLD HOUSE, INC.

Enclosed please find an original and one (1) copy of the Articles
of Incorporation for the above corporation and check in the amount
of \$122.50.

From: Gwen Gainer
3010 E. 3RD Street
Panama City, Florida 32401
(850) 785-3935

FILED
MAR - 6 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8000003719158--4
-02/19/01--01139--009
****122.50 *****78.75

W01-3960
gr 8/20



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 20, 2001

GWEN GAINER
3010 E. 3RD ST.
PANAMA CITY, FL 32401

SUBJECT: THE OLD HOUSE, INC.
Ref. Number: W01000003960

We have received your document for THE OLD HOUSE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 701A00010561

FILED

01 MAR - 6 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OLD HOUSE KUNTRY KITCHEN, INC.
A restaurant

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I

NAME: The name of this corporation is **OLD HOUSE KUNTRY KITCHEN, INC.**

ARTICLE II

DURATION: This corporation shall exist perpetually commencing upon filing of these Articles

ARTICLE III

PURPOSE: This corporation is organized for the following purposes:

- (1) To sell home cooked meals and desserts;
- (2) For catering private parties;
- (3) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act;
- (4) To undertake such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITOL STOCK : This corporation is authorized to issue Two Hundred (200) shares of one dollar (\$1.00) par value common stock.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS: The principal office and mailing address for this Corporation is 436 Luverne Avenue, Panama City, Florida 32401, the same as the registered office.

ARTICLE VI

REGISTERED AGENT AND ADDRESS: The street address of the resident office of this corporation is 436 Luverne Avenue, Panama City, Florida 32401 and the name of the official registered agent of this corporation at that address is Gwen Gainer.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have three (3) directors initially.

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Gwen Gainer	3010 E. 3RD Street Panama City, Florida 32401
Phyllis Kidd	316 Mercedes Avenue Panama City, Florida 32401
A. Michelle Bailey	2613 E. 22ND Court Panama City, Florida 32405

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of these Articles of Incorporation is:
Gwen Gainer, 3010 E. 3RD Street, Panama City, Florida 32401.

ARTICLE IX

AMENDMENTS: The corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation is:

OLD HOUSE KOUNTRY KITCHEN, INC.

2. The name and address of the registered agent and office is:

GWEN GAINER
3010 E. 3RD STREET
PANAMA CITY, FLORIDA 32401

FILED
01 MAR - 6 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


GWEN GAINER

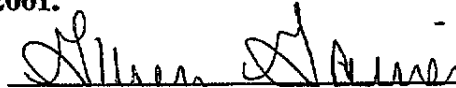
Title: President
February 28, 2001.

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.


GWEN GAINER

by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation, this 16th day of February, 2001.



Gwen Gainer
INCORPORATOR

STATE OF FLORIDA:
COUNTY OF BAY:

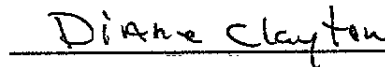
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gwen Gainer, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 15th day of February, 2001.

SWORN TO AND SUBSCRIBED

before me this 15th day of February, 2001


NOTARY PUBLIC



My commission Expires:

NOTARY NUMBER: CC 618297

Personally Known ☒

Produced Identification ☐

Type of Identification Produced _____