# TRANSMITTAL LETTER

# P6/660265 Department of State

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

SUBJECT:	BJECT: LOUIS' DOWNTOWN RESTAURANT, INC.			
	(PROPOSED CORPORAT	FE NAME – <u>MUST INCLI</u>	JDE SUFFIX)	
Enclosed is an origina	al and one(1) copy of the article	es of incorporation and a	check for:	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO		
FROM:	PAUL A. CHATHAM  Name (Printed or typed)  400038308643  919 West Highway 436, Suite 300  -03/12/0101108014			
Address *******				50 *****87.50
		orings, FL 32714 State & Zip	<del></del>	
		774-2044 elephone number	SECRETARY OF STAT	FILED
N	OTE: Please provide the or	iginal and one copy of	the articles	5

Deb 3/50

# · 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:

LOUIS' DOWNTOWN RESTAURANT, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4220 Willow Bay Drive
Winter Garden, FL 34787

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida

### ARTICLE IV SHARES

The number of shares of stock is: One thosand (1,000) shares of common stock having a nominal or PAR value of one dollar (\$1.00) per share

# ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

Dian B. Chatham, 16433 Sandhill Road, Winter Garden, FL 34787 Bettye Chatham, 4220 Willow Bay Drive, Winter Garden, FL 34787 Louis S. Chatham, Jr., 249 Largo Cay Court, Apt, 202, Ocoee, FL 34761

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PAUL A. CHATHAM 919 West Highway 436, Suite 300 Altamonte Springs, FL 32714

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAUL A. CHATHAM 919 West Highway 436, Suite Altamonte Springs, FL 32714

Altamonte Springs, FL 3	32714	
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Having been named as registered agent to accept service of process for the ab certificate, I am familiar with and accept the appointment as registered agent to		
Paul a chatham	3-8-01	
Signature/Registered Agent PAUL A. CHATHAM	Date	
Paul a Chitha	3-8-01	
Signature/Incorporator PAUL A. CHATHAM	Date	