# TRANSMITTAL LETTER

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

Rendee's Ca

(Proposed corporate name - must include suffix)

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

**\$78.75** 

Filing Fee & Certified Copy \$87.50

Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

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



#### ARTICLES OF INCORPORATION

OF

# RENDEE'S CAFÉ, INC.

OF AUG 21 PH R: 58 The ARTICLES OF INCORPORATION of RENDEE'S CAFÉ, INC., are as follow

### ARTICLE I.

The name of this corporation shall be RENDEE'S CAFÉ, INC.

### ARTICLE II.

The duration of this corporation is perpetual.

#### ARTICLE III.

This corporation is organized for transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, or under the laws of the State of Florida, except that said corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

### ARTICLE IV.

The aggregate of shares of stock of said corporation shall be 100 share of common stock with a par value of \$20.00 per share.

#### ARTICLE V.

The principal office and initial registered office of the corporation shall be as follows:

RENDEE'S CAFÉ, INC. 709 Seventh Street, Suite 4 Chipley, Florida 32428

and the mailing address of the corporation shall be as follows:

RENDEE'S CAFÉ, INC. 709 Seventh Street, Suite 4 Chipley, Florida 32428

### ARTICLE VI.

There shall be three directors on the Board of Directors and the names and addresses of said Directors are:

Alberta Kent

1632 Orange Hill road Chipley, Florida 32428 Sandra Zimmerman

2258 Orange Hill Road Chipley, Florida 32428 Tracey Kent

2246 Orange Hill Road Chipley, Florida 32428

The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). Directors may be removed for cause.

#### ARTICLE VII.

The name and address of each incorporator are as follows:

Alberta Kent

1632 Orange Hill Road Chipley, Florida 32428 Sandra Zimmerman

2258 Orange Hill Road Chipley, Florida 32428 Tracey Kent

2246 Orange Hill Road Chipley, Florida 32428

IN WITNESS WHEREOF.

we have set our hands and seals this / My day of

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Alberta Kent

andra Zimmerman

Tracey Kent(

STATE OF FLORIDA

COUNTY OF WASHINGTON

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared ALBERTA KENT, SANDRA ZIMMERMAN and TRACEY KENT, personally known to me, and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this

74kgay of Chighot 2001

REXANNE Y. HOLLEY
MY COMMISSION # DD 037970
EXPIRES: August 27, 2005
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

Ruanne G. Hilly Notary Public

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

IN PURSUANT of Chapter 48.901, Florida Statutes, and other applicable statutes, the following is submitted in compliance:

FIRST: That RENDEE'S CAFÉ, INC., desiring to organize a corporation under Chapter 607, Florida Statutes, with its initial registered office at 709 Seventh Street, Suite 4, Chipley, Florida, 32428, and does hereby name SANDRA ZIMMERMAN, as its initial registered agent at said address for the service of process within the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 1746 day of \_\_\_\_\_\_\_, 2001, individually and as Incorporators of RENDEE'S CAFÉ, INC.

Alberta Kent

Andia Minimumas

Sandra Zimmerman

Tracey Kent (

Withesses
Hillmey Welley

HAVING BEEN NAMED as initial registered agent to accept service of process for the above corporation, at place designated in this certificate, I hereby accept said appointment and agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

NITIAL REGISTERED AGENT

RENDEE'S CAFÉ, INC.