

TRANSMITTAL LETTER

PO10000097820

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

SUBJECT: Baby D's Restaurant & Lounge Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004598345--4
-09/19/01--01048--001
*****78.75 *****78.75

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: Lucille Hunter
Name (Printed or typed)

P.O. Box 1077
Address

Bradenton, Fla. 34206
City, State & Zip

(941) 747-5904
Daytime Telephone number

FILED
01 OCT -5 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK OCT 08 2001

6201-21950



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2001

LUCILLE HUNTER
PO BOX 1077
BRADENTON, FL 34206

SUBJECT: BABY D'S RESTAURANT & LOUNGE INC.
Ref. Number: W01000021950

We have received your document for BABY D'S RESTAURANT & LOUNGE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

To make the necessary corrections and resubmit your filing, return to our website and access electronic filing, then online filing. Choose to update your request by using the confirmation number and the pin number listed above. For any questions concerning the website, please call 850-245-6939. **Please disregard this letter, if you have contacted our office and were advised how to correct your document online.**

If you have any further questions concerning your filing, please call (850) 245-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 201A00052809

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:

Baby S's Restaurant & Lounge LLC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 1077
BRADENTON, FLA. 34206

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant & Lounge

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

N/A

ARTICLE VI REGISTERED AGENT

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

Mindi Hart
2510 11th AVE E.
BRADENTON, FLA. 34208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lucille Hunter
802 25th ST. E.
BRADENTON, FLA 34208

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

Mindi Hart
Signature/Registered Agent

Date

9/13/01

Lucille Hunter
Signature/Incorporator

Date

9/13/01

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TALLAHASSEE, FLORIDA