

P01000 100/86

Transmittal Letter

September 25, 2001

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

100004636921--0
-10/15/01--01074--006
*****78.75 *****78.75

Subject: LIL BIT KUNTRY RESTAURANT, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75
Filing Fee and Certificate of Status.

Bruce G. Kaufmann, J.D., P.A.
8353 - 79th Avenue, North
Seminole, Florida 33777

(727) 320-8721 telephone

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TALLAHASSEE, FLORIDA
01 OCT 15 AM 10:35

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ARTICLES OF INCORPORATION
for
LIL BIT KUNTRY RESTAURANT, INC.

In Compliance with Chapter 607 and/or 621, Florida Statutes

Article I

The Name of the Corporation shall be Lil Bit Kuntry Restaurant, Inc.

Article II

The principal place of business and mailing address is:

Lil Bit Kuntry Restaurant, Inc.
4999 - 71st Avenue, North
Pinellas Park, Florida 33781.

Article III

The purpose for which the corporation is organized is to transact any and all business for which a for profit business may be formed in the state.

Article IV

The number of shares of stock is 100.

Article V

The initial officers are:

Andrea Cummins, President
4999 - 71st Avenue, North
Pinellas Park, Florida 33781

Wanda Cummins, Vice President
4999 - 71st Avenue, North
Pinellas Park, Florida 33781

Ronald Cummins, II, Secretary & Treasurer
4999 - 71st Avenue, North
Pinellas Park, Florida 33781.

Article VI

The name and Florida Street Address of the registered agent is:

Ronald Cummins, II
4999 - 71st Avenue, North
Pinellas Park, Florida 33781.

Article VII

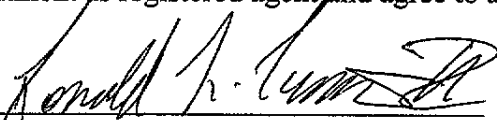
The name and address of the incorporator is:

Ronald Cummins, II


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Pinellas Park, Florida 33781.

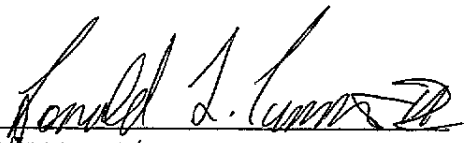
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



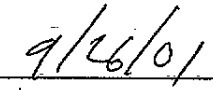
Signature/Registered Agent



Date



Signature/Incorporator



Date

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