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TRANSMITTAL LETTER

FILED

01 NOV 20 PM 4: 54

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

SECRET  
TALLAHASSEE, FLORIDA

SUBJECT: LORNA ISLAND CAFE, INC  
(Proposed corporate name - must include suffix)

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: Nancy Muller  
Name (Printed or typed)

Box 8482  
Address

MADERIA Beach FL 33708  
City, State & Zip

727-391-6444  
Daytime Telephone number

000004689800--3  
-11/20/01--01002--007  
\*\*\*\*232.50 \*\*\*\*78.75

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

25 JUN 2001 NOV 20 2001  
645  
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## **ARTICLES OF INCORPORATION**

We, the undersigned, as proper persons acting as incorporations of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

### **FIRST**

The name of the corporation is Lorda's Island Café, Inc.

### **SECOND**

The period of its duration is: Perpetual

### **THIRD**

The purpose of the corporation is: Café (Restaurant)

### **FOURTH**

The aggregate number of authorized share is: 100,000 shares, par value \$2.00.

### **FIFTH**

The corporation will not commence business until at least ten thousand dollars (\$10,000) have been received by it as consideration for the issuance of shares.

### **SIXTH**

Cumulative voting of shares of stock is authorized.

### **SEVENTH**

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by the Board of Directors of this corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation

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**EIGHTH**

Provisions for regulating the internal affairs of the corporation are: The managing partner of the corporation will be responsible for all day to day operations.

**NINTH**

The address of the initial registered office of the corporation is: 8151 #4 Blind Pass Road, St. Petersburg Beach, Florida 33706, and the name(s) of its initial registered agent at such address is (are):

*TE Rodgers Skipper 18325 Gulf Blvd Remington Shores  
FL  
I ACCEPT The Service of Process of The Above 33708  
Corporation.*

**TENTH**

Address of the principal place of business is: 224 Board Walk Place, Madeira Beach, Florida 33708.

**ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

|                     |  |
|---------------------|--|
| LORDA MELLEN        | 8151 #4 Blind Pass Road, St. Petersburg, FL 33706              |
| NANCY MUELLER       | 18325 Gulf Boulevard, Suite 401, Remington Shores,<br>FL 33708 |
| TE. RODGERS SKIPPER | 18325 Gulf Boulevard, Suite 401, Remington Shores,<br>FL 33708 |

Date: 11/06/2001

**TWELFTH**

The name and address of each corporate officer are:

LORDA MELLEN, President/~~CEO~~ 151 #4 Blind Pass Road, St. Petersburg, FL 33706

NANCY MUELLER, Director/<sup>CEO</sup> 18325 Gulf Boulevard, Suite 401, Remington  
Shores, FL 33708

TE. RODGERS SKIPPER, Director 18325 Gulf Boulevard, Suite 401, Remington  
Shores, FL 33708

Date: 11/06/2001