

P02000004714

TRANSMITTAL LETTER

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

FILED
02 JAN 10 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Hickory Hollow Restaurants, Inc.
(Proposed corporate name - must include suffix)

300004764973--3
-01/10/02--01052--001
*****70.00 *****70.00

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 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Robert James
Name (Printed or typed)

912 Nancy Gamble Lane
Address

Ellenton, FL 34222
City, State & Zip

(941) 729-2333
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hickory Hollow Restaurants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4705 U.S. Hwy. 301
Ellenton, FL 34222

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Robert James
912 Nancy Gamble Lane
Ellenton, FL 34222

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert James
912 Nancy Gamble Lane
Ellenton, FL 34222


Signature/Incorporator/Registered Agent

1-8-02

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

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