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TRANSMITTAL LETTER

FILED
02 MAY -6 AM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800005463218--9
-05/06/02--01101--002
*****70.00 *****70.00

SUBJECT:MIKE RICHARDSON ENTERPRISES, INC.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

PLEASE RETURN COMPLETED FORMS TO ADDRESS BELOW!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!

SIGNED: *Sam M Jones*

From:

Melrose Accounting & Tax Service, Inc.
Name
P.O. Box 1430
Address

Melrose	FLORIDA	32666
City	State	Zip

352-475-2100
Telephone Number

QB 5/9

ARTICLES OF INCORPORATION
OF
MIKE RICHARDSON ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be: MIKE RICHARDSON ENTERPRISES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13261 N.E. 155TH LANE, FT. MCCOY, FL. 32134

ARTICLE III
CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:
MICHAEL W. RICHARDSON
13261 N.E. 155TH LANE
FT. MCCOY, FLORIDA 32134

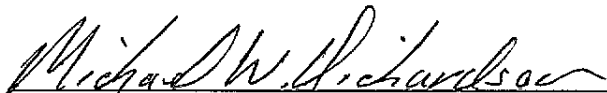
ARTICLE V
INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:
MICHAEL W. RICHARDSON
13261 N.E. 155TH LANE
FT. MCCOY, FLORIDA 32134

ARTICLE VI
PURPOSE

The purpose of the corporation is A RESTAURANT and any other lawful business purpose

The undersigned has executed these Articles of Incorporation this 1ST day of MAY, 2002.


Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MIKE RICHARDSON ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

MICHAEL W. RICHARDSON
13261 N.E. 155TH LANE
FT. MCCOY, FLORIDA 32134

Signature:

Michael W. Richardson

Title:

PRESIDENT

Date:

5-2-02, 20__

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.

Signature:

Michael W. Richardson

Date:

5-2-02, 20__