

PO0000070259

TRANSMITTAL LETTER

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

500005967215--9
-06/25/02--01016--004
*****78.75 *****78.75

SUBJECT: Stephanie's Restaurant 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 Buen
Name (Printed or typed)

365 Venetian Blvd.
Address

St. Augustine FL 32095-8241
City, State & Zip

904-824-2852 Fax 904-810-5881
Daytime Telephone number

02 JUN 25 AM 9:41
P.F. 1
SECRETARY OF STATE
DIVISION OF CORPORATIONS

100174 JUN 26 2002

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:

Stephanie's Restaurant Inc.

ARTICLE II PRINCIPAL OFFICE

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

4508 U.S. 1 North
St. Augustine FL 32095

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NANCY S. BURN
365 VENEZIA BLVD.
ST. AUGUSTINE FL. 32095-8241

ARTICLE V INCORPORATOR

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

Stephanie R. Stallman, Pres
3125 Kings Rd.
St. Augustine, FL. 32086

Randy L. Stallman
3125 Kings Rd.
St. Augustine FL. 32086


Signature/Incorporator

6-4-02

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


Signature/Registered Agent

6/4/02

Date

02 JUN 25 11 9:41

SECRETARY OF STATE
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