

PO2000107324

TRANSMITTAL LETTER

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

200007990702-16
-09/24/02--01068--002
*****78.75 *****78.75

SUBJECT:

ANALIE'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:

KEITH WHITE

Name (Printed or typed)

319 Julia St. BEAR

Address

KEY WEST, FL. 33040

City, State & Zip

305-293-0322

Daytime Telephone number

02 OCT -3 PM 1:45

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W0228103

D. WHITE OCT - 4 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 27, 2002

KEITH WHITE
319 JULIA ST REAR
KEY WEST, FL 33040

SUBJECT: ANNIE'S RESTAURANT, INC.
Ref. Number: W02000028103

We have received your document for ANNIE'S RESTAURANT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

I WAS UNABLE TO CONTACT YOU BY TELEPHONE.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 302A00054846

02 OCT -3 PM 1:45

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ANNIE'S RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

223 PETRONIA STREET
KEY WEST, FL. 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SERVE FOOD TO THE PUBLIC LEGALY (FOOD SERVICE)

ARTICLE IV SHARES

The number of shares of stock is:

~~CLOSED CORPORATION / ONLY TWO SHAREHOLDERS~~ 100 SHARES AT \$1.00 PER
VALUE PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

KEITH WHITE (PRESIDENT)	ANNIE SOTOLONGO (SECRETARY & TREASURER)
319 JULIA ST. BEAR	222 PETRONIA ST.
KEY WEST, FL. 33040	KEY WEST, FL. 33040

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KEITH WHITE
319 JULIA ST. BEAR
KEY WEST, FL. 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KEITH WHITE
319 JULIA ST. BEAR
KEY WEST, FL. 33040

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

Keith White
Signature/Registered Agent

Sept. 18, 02
Date

Keith White
Signature/Incorporator

Sept. 18, 02
Date