

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 627  
Tallahassee, FL 32304

SUBJECT: \_\_\_\_\_

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300008272843--4  
-10/08/02--01072--001  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

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: \_\_\_\_\_

**William Z. Mitchell**  
**318 West 16<sup>th</sup>**  
**Jacksonville, Florida 32206**  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
02 OCT -8 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**1.  
ARTICLES OF INCORPORATION**

**MITCH'S RESTAURANT AND LOUNGE INC.**

*The undersigned, acting as a corporation pursuant to Chapter 607 Florida Statutes adopts the following Articles of Incorporation.*

**ARTICLE I  
NAME**

*The name of the corporation shall be:*

**MITCH'S RESTAURANT AND LOUNGE INC.**

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

*The principal place of Business and mailing address of the corporation shall be:*

**318 West 16<sup>th</sup> Street  
Jacksonville, Florida 32206**

**ARTICLE III  
PURPOSE**

*The specific purpose for which the corporation is organized is (are):*

- A. To compete and serve in the commercial restaurant business:*
- B. To engage in any other legal business necessary to the success of the business.*

**ARTICLE IV  
DIRECTORS**

*The initial directors of the corporation of the corporation will be appointed by the original incorporator(s).*

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2.

**ARTICLE V  
LIFE OF THE CORPORATION**

*Life of the corporation will be perpetual unless dissolved by the Board of Directors or and act of law.*

**ARTICLE VI  
BYLAWS**

*Bylaws of the corporation will be prepared and implemented by the initial Board of Directors upon appointment.*

**ARTICLE VII  
STOCK**

*Initial stock of the corporation will be 1000 shares of stock of .0001 value.*

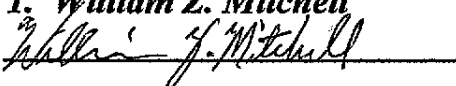
**ARTICLE VIII  
INITIAL REGISTERED AGENT AND STREET ADDRESS:**

*The initial registered agent and street address:*

*William Z. Mitchell  
318 West 16<sup>th</sup>  
Jacksonville, Florida 32206*

**ARTICLE IX  
INCORPORATOR(S)**

*The names and addresses of the incorporator(s) of this corporation are as follows:*

**NAME**  
1. William Z. Mitchell  


**ADDRESS**  
318 West 16<sup>th</sup> Street  
Jacksonville, Florida 32206

3.

2. Shirley A. Mitchell  
Shirley A. Mitchell

318 West 16<sup>th</sup> Street  
Jacksonville, Florida 32206

3. Andre L. Mitchell  
Andre L. Mitchell

318 West 16<sup>th</sup> Street  
Jacksonville, Florida 32206

The undersigned incorporator(s) have executed these Articles of  
Incorporation on this 1<sup>st</sup> day of October  
2002.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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: **MITCH'S RESTAURANT AND LOUNGE INC.**
2. The name and address of the registered agent and office is:

**WILLIAM Z. MITCHELL**  
**18 WEST 16th STREET**  
**JACKSONVILLE, FLORIDA 32206**

Signature: *William Z. Mitchell* ①

Title: PRESIDENT

Date: 10/01/02

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: *William Z. Mitchell* ②

Date: 10/01/02

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TALLAHASSEE FLORIDA