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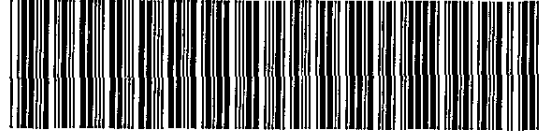
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TALLAHASSEE, FLORIDA

V-1480

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TRANSMITTAL LETTER

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

SUBJECT: Cross Creek Restaurant and Catering, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Christopher T. McRae ✓
Name (Printed or typed)

1677 Mahan Center Blvd.
Address

Tallahassee, Florida 32301
City, State & Zip

(850) 386-8000
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 DEC 12 PM 12: 08

OF

CROSS CREEK RESTAURANT AND CATERING, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Cross Creek Restaurant and Catering, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 6725 Mahan Drive, Tallahassee, Florida 32309.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, par value \$.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Christopher T. McRae, McRae & Metcalf, P.A., 1677 Mahan Center Boulevard, Tallahassee, 32308.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is Bill Hodge, 6725 Mahan Drive, Tallahassee, Florida 32309.

The undersigned has executed these articles of incorporation this 12 day of December, 2002.



Bill Hodge, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

02 DEC 12 PM 12:08

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:

Cross Creek Restaurant and Catering, Inc.

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

Christopher T. McRae
McRae & Metcalf, P.A.
1677 Mahan Center Boulevard
Tallahassee, Florida 32308

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.

By: 
Christopher T. McRae

12/6/02
Date