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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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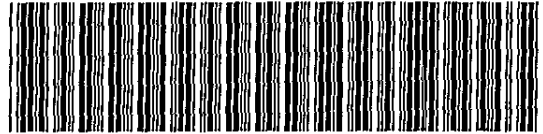
(Business Entity Name)

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03 JUL -7 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. 7/11

TRANSMITTAL LETTER

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

SUBJECT: KIN-FOLKS KOUNTRY RESTAURANT, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: BARBARA WOOD
Name (Printed or typed)

223 PIERSON WAY
Address

FORT WHITE, FLORIDA 32038
City, State & Zip

386-497-1675
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KIN-FOLKS KOUNTRY RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2953 CTY RD. 136, WHITE SPRINGS, FL 32096

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE FOOD AND SERVICE TO THE GENERAL PUBLIC, PRIVATE PARTIES, CATERING EVENTS,
AND ALL LEGAL ENTITIES WHO REQUIRE FOOD SERVICE, AND TO BUY, SELL, LEASE OR ACQUIRE
REAL ESTATE FOR THE PURPOSE OF SUPPLYING THESE SERVICES TO THE GENERAL PUBLIC.

ARTICLE IV SHARES

The number of shares of stock is:

600, AT \$100.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

BARBARA WOOD, PRESIDENT
WILBUR E. WOOD, SEC-TREAS.

ARTICLE VI REGISTERED AGENT

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

WILBUR E WOOD
223 PIERSON WAY, FORT WHITE, FL. 32032

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BARBARA WOOD
223 PIERSON WAY, FORT WHITE, FL 32032

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

x Wilbur E Wood
Signature/Registered Agent

6-27-03
Date

Barbara J Wood
Signature/Incorporator

6-27-03
Date