

P03000080793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

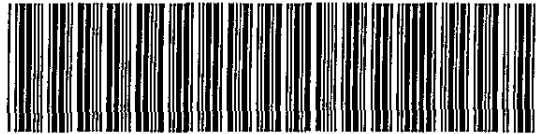
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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Little Mac, 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: Neil Kelly

Name (Printed or typed)

11021 Cypress Street

Address

Tavares, Florida 32778

City, State & Zip

352-343-6300

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)

ARTICLE I NAME

The name of the corporation shall be:

Little Mac, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11021 Cypress St. Tavares, FL 32778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Own and operate one or more restaurants and engage in other business activities permitted by law and approved by the shareholders.

ARTICLE IV SHARES

The number of shares of stock is:

Authorized: 1,000 shares at par value of \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Neil Kelly-----11021 Cypress St., Tavares, FL., 32778-----President

Sharron F. Kelly-----11021 Cypress St., Tavares, FL., 32778-----Vice President

Amanda G. Kelly-----11021 Cypress St., Tavares, FL., 32778-----Secretary

ARTICLE VI REGISTERED AGENT

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

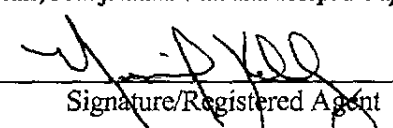
Neil Kelly
11021 Cypress St.
Tavares, FL 32778

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Neil Kelly
11021 Cypress St.
Tavares, FL 32778

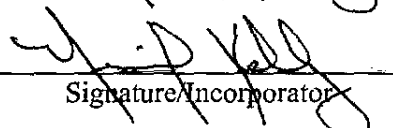
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

July 18, 2003

Date



Signature/Incorporator

July 18, 2003

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA