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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Georgia's on Lake June, Inc

Signature

Requested by:

Name

Date

Time

Walk-In

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☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

ARTICLES OF INCORPORATION
OF
KARAMA'S ON LAKE JUNE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is KARAMA'S ON LAKE JUNE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal office is 633 Lake June Road, Lake Placid, Florida 33852

ARTICLE III: DURATION

The duration of the corporation is perpetual.

ARTICLE IV: PURPOSE

The general purpose of the corporation is to engage in the food service business, and to further engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and engage in and transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any one time is Eight Thousand (8000) shares. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00).

ARTICLE VI: INITIAL REGISTERED AGENT

The initial Registered Agent shall be Robert E. Livingston and the Registered Agent's street address shall be 445 South Commerce Avenue, Sebring, Florida 33870.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Connie LaGrow Davis, PO Box 948, Lake Placid, Florida 33862.

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ARTICLE VIII: INITIAL OFFICERS AND DIRECTORS

The names of the initial Officers and Directors of the corporation are as follows:

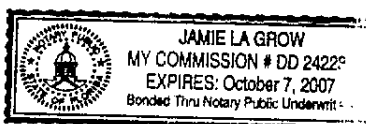
Director	Connie LaGrow Davies
President	Connie LaGrow Davies
Vice President	Donell H. Davies
Secretary/Treasurer	Connie LaGrow

IN WITNESS WHEREOF, the undersigned has executed these articles of Incorporation on this 3rd day of June, 2004.

Connie LaGrow Davies
Connie LaGrow Davies

**STATE OF FLORIDA
COUNTY OF HIGHLANDS**

The foregoing instrument was acknowledged before me this 3rd day of June, 2004, by Connie LaGrow Davies, who is personally known to me, or who has produced a _____ as identification, and who did (did not) take an oath.



Jamie La Grow
NOTARY PUBLIC

Notarial Seal and Commission

CERTIFICATE OF DESIGNATION AND ACCEPTANCE
BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent and office in the State of Florida.

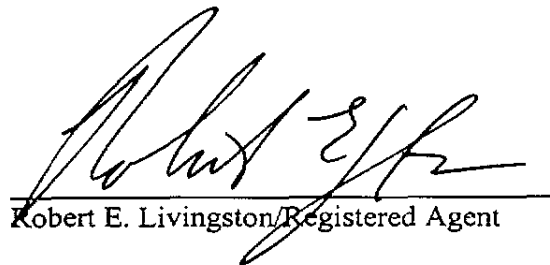
DESIGNATION

1. The name of the corporation is: KARAMA'S ON LAKE JUNE, INC.
2. The name and street address of the registered agent and office are: Robert E. Livingston, 445 South Commerce Avenue, Sebring, Florida 33870.

ACCEPTANCE

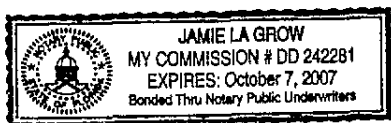
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

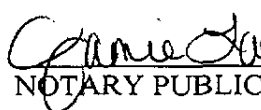
Executed this 3rd day of June 2004.


Robert E. Livingston/Registered Agent

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 3rd day of June, 2004, by Robert E. Livingston, who is personally known to me, or who has produced a _____ as identification, and who did (did not) take an oath.




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