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7/15/04

TRANSMITTAL LETTER

(Date } 7/7/04

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

Subject: **LOTS OF LICKS CORPORATION**

Enclosed is an original and one copy of the Articles of Incorporation and Certificate of Registered Agent, and our check for \$ 70.

From:

Jeanne Warnke (signature)
JEANNE WARNKE

5810 OAKVIEW LANE, PUNTA GORDA, FLORIDA 33950
941/505-2752

**ARTICLE OF INCORPORATION
OF
LOTS OF LICKS CORPORATION**

04 JUL -9 PM 3:12

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ONE – NAME

The name of the corporation shall be: **LOTS OF LICKS CORPORATION**

ARTICLE TWO – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
(include phone) **5810 OAKVIEW LANE, PUNTA GORDA, FLORIDA 33950**

ARTICLE THREE – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$ 10.00 PER SHARE

ARTICLE FOUR – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JEANNE WARNKE
5810 OAKVIEW LANE, PUNTA GORDA, FLORIDA 33950
941/505-2752**

ARTICLE FIVE – INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**JEANNE WARNKE
5810 OAKVIEW LANE, PUNTA GORDA, FLORIDA 33950
941/505-2752**

ARTICLE SIX – INITIAL DIRECTORS

**JEANNE WARNKE , TREASURER
5810 OAKVIEW LANE, PUNTA GORDA, FLORIDA 33950
941/505-2752**

WILLIAM WARNKE, PRESIDENT
5810 OAKVIEW LANE, PUNTA GORDA, FLORIDA 33950
941/505-2752

WILLIAM WARNKE, SECRETARY
5810 OAKVIEW LANE, PUNTA GORDA, FLORIDA 33950

JEANNE WARNKE, VICE PRESIDENT
5810 OAKVIEW LANE, PUNTA GORDA, FLORIDA 33950

ARTICLE SEVEN – PURPOSE

**TO ENGAGE IN A FOOD SERVICE BUSINESS
AT 3941 TAMiami TRAIL, PUNTA GORDA, FLORIDA 33950
UNIT NR 2131 COLONIAL PROMENADE SHOPPING CENTER**

ARTICLE EIGHT – MANAGEMENT AND REGULATIONS

1. The Fiscal Year of the Corporation shall end on **DECEMBER 31**.
2. The date of the Annual Meeting for the shareholders of the Corporation shall be **DECEMBER 15**. Should that date fall on a weekend or holiday, the date of the Annual Meeting shall be the Wednesday immediately preceding the stated date of the Annual Meeting.

ARTICLE NINE – POWERS OF THE CORPORATION, BOARD OF
DIRECTORS, SHAREHOLDERS

TO BE DETERMINED BY THE BOARD OF DIRECTORS

ARTICLES TEN – PROVISIONS FOR PERSONAL LIABILITY OF
SHAREHOLDERS

NO LIABILITY

Signature of Incorporator: *Jeanne Warnke*
JEANNE WARNKE

Date signed: 7/7/04

CERTIFICATE OF DESIGNATED AGENT
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, 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 **LOTS OF LICKS CORPORATION**
2. The name and address of the registered agent and office is:

JEANNE WARNKE
5810 OAKVIEW LANE, PUNTA GORDA, FLORIDA 33950
941/505-2752

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

Jeanne Warnke
JEANNE WARNKE

Date

7/7/04