# P04000112608

| (Requestor's                            | s Name)               |  |
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| (City/State/2                           |                       |  |
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|                                         |                       |  |
| (Business Entity Name)                  |                       |  |
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| (Document Number)                       |                       |  |
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| Certified Copies Ce                     | ertificates of Status |  |
| ,                                       |                       |  |
| Special Instructions to Filing Officer: |                       |  |
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08-12-04

# TRANSMITTAL LETTER

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

| SUBJECT: GERTIE      | E'S, INC.<br>(PROPOSED CORPORA   | TTE NAME – <u>MUST INCL</u> | UDE SUFFIX)      |
|----------------------|----------------------------------|-----------------------------|------------------|
| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and  | a check for:     |
| \$70.00              | <b>\$78.75</b>                   | \$78.75                     | <b>2</b> \$87.50 |
| Filing Fee           | Filing Fee                       | Filing Fee                  | Filing Fee,      |
| 1 mmg 1 cc           | & Certificate of Status          | & Certified Copy            | Certified Copy   |
|                      |                                  |                             | & Certificate of |
|                      |                                  |                             | Status           |
|                      |                                  | ADDITIONAL CO               | PY REQUIRED      |
| FROM: GE             | RTIE'S, INC.                     |                             |                  |
| 1 1(0111.            | Namo                             | e (Printed or typed)        |                  |
|                      |                                  |                             |                  |
|                      | 1835 CENTERVILLE ROAD            |                             |                  |
| ,                    |                                  | Address                     |                  |
|                      | TALLAHASSEE, FL 32308            |                             |                  |
|                      | City                             | , State & Zip               |                  |
|                      | (850)251-9926                    |                             |                  |
|                      | 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:

GERTIE'S, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1835 CENTERVILLE ROAD TALLAHASSEE, FLORIDA 32308

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RESTAURANT

# ARTICLE IV SHARES

The number of shares of stock is: 100

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOHN P. WILLIAMS, PRESIDENT 1835 CENTERVILLE ROAD TALLAHASSEE, FLORIDA 32308 MARGIE WILLIAMS, VICE-PRESIDENT 1835 CENTERVILLE ROAD TALLAHASSEE, FLORIDA 32308

### REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOHN P. WILLIAMS 1835 CENTERVILLE ROAD TALLAHASSEE, FLORIDA 32308

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN P. WILLIAMS 1835 CENTERVILLE ROAD TALLAHASSEE, FLORIDA 32308

| **************                                                                                                                                     | **************                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered as | the above stated corporation at the place designated in this gent and agree to act in this capacity |
|                                                                                                                                                    | 7-28-04                                                                                             |
| Signature/Registered Agent                                                                                                                         | Date                                                                                                |
|                                                                                                                                                    | 7-28-04                                                                                             |
| Signature/Incorporator                                                                                                                             | Date                                                                                                |