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SECRETARY OF STATE
TALLAHASSTE, FLORIDA

ne 9/17

James L. Homich LAWYER

621 E. FIFTH AVENUE MOUNT DORA, FLORIDA 32757 352.383.3031

Transmittal Letter

September 14, 2004

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

Subject: Rahmbear, Inc.

Enclosed are an original and two copies of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy and certificate of status.

87.50 for the fining fee, confined copy and confined to statute.

James L. Homich

SECRETARY OF STATE TALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION 04 SEP 17 PM 2: 07

ARTICLE I - NAME

The name of the corporation shall be Rahmbear, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and the mailing address of this corporation shall be:

1308 North Fourteenth Street, Leesburg, Florida 34748.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV - DIRECTORS

The initial directors of the corporation shall be:

Richard Rahmlow, 1619 Cypress Point, Lady Lake, Florida 32519 Elizabeth Lees, 12598 SE 170th Street, Weirsdale, Florida 32195

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address in the State of Florida of the initial registered agent are:

James L. Homich, 621 E. Fifth Avenue, Mount Dora, Florida 32757.

ARTICLE VI - INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Richard Rahmlow, 1619 Cypress Point, Lady Lake, Florida 32519 Elizabeth Lees, 12598 SE 170th Street, Weirsdale, Florida 32195

ARTICLE VII - EFFECTIVE DATE

The effective date of the corporation shall be the date of filing.

ARTICLE VIII - PURPOSE

The corporation is being organized for any lawful purpose or purposes and operating a restaurant.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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.