

POS000082335

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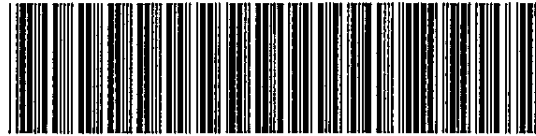
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN -7 AM 11:03

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1205-13207

T Hampton JUN 08 2005

## TRANSMITTAL LETTER

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

SUBJECT: The Rusty Rooster of Land o' Lakes, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee
	& Certificate of Status

<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: Elizabeth S Tate  
Name (Printed or typed)

17452 Meadow Lane  
Address

Lutz, El 33558  
City, State & Zip

813 - 996 - 7555  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED

05 JUN - 9 AM 10:48

March 14, 2005

F TIMOTHY BULLARD, CPA  
P O BOX 1066  
LAND O'LAKES, FL 34639

SUBJECT: RUSTY ROOSTER, INC.  
Ref. Number: W05000013207

We have received your document for RUSTY ROOSTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L03000016079 (THE RUSTY ROOSTER, LLC).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 505A00017409

# 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:

The Rusty Rooster of Land-o-Lakes, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6202 Land-o-Lakes Blvd.  
Land-o-Lakes, Fl. 34638

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in sales of antiques and collectibles

## ARTICLE IV SHARES

The number of shares of stock is:

1,000 authorized Shares

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Stephen M. Tate, Vice-President, Treasurer  
17452 Meadow Lane, Lutz, Fl. 33558

Elizabeth S. Tate, president, Secretary  
17452 Meadow Lane, Lutz, Fl. 33558

## ARTICLE VI REGISTERED AGENT

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

Elizabeth S. Tate  
17452 Meadow Lane  
Lutz, Fl. 33558

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elizabeth S. Tate  
17452 Meadow Lane  
Lutz, Fl. 33558

\*\*\*\*\*

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:

Elizabeth S. Tate  
Signature/Registered Agent

6/1/05  
Date

Elizabeth S. Tate  
Signature/Incorporator

6/1/05  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN -7 AM 11:03

FILED