

PD 50000 96848

(Requestor's Name)

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(City/State/Zip/Phone #)

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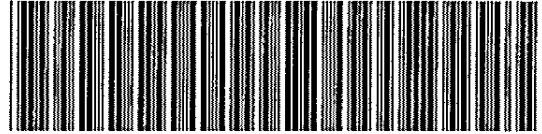
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUL -8 PM 1:54

MRS
7/11

TRANSMITTAL LETTER

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

SUBJECT: Lindy's Southern Heritage, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 Filing Fee.

Please return the photocopy to me with the filing date stamped on it.

FROM: Lindy G. French
6258 Foxfire Lane
Fort Myers, FL 33912
(239) 931-0994

Articles of Incorporation

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL -8 PM 1:54

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

1. The name of the corporation shall be:

Lindy's Southern Heritage, Inc.

2. The principal place of business and mailing address of this corporation is:

11194 S. Cleveland Avenue, Fort Myers, FL 33907

3. The corporation shall have the authority to issue 10,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

4. The name and address of the corporation's registered agent is:

Lindy G. French 6258 Foxfire Lane, Fort Myers, FL 33912

5. The initial Board of Directors shall have 2 members whose name and address are as follows:

Lindy G. French 6258 Foxfire Lane, Fort Myers, FL 33912
Cody R. French 6258 Foxfire Lane, Fort Myers, FL 33912

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The name and address of the incorporator of this corporation is:

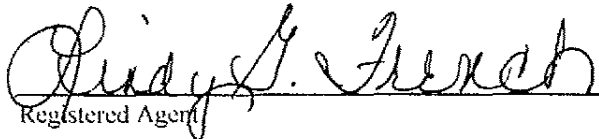
Lindy G. French 6258 Foxfire Lane, Fort Myers, FL 33912

Dated 07/01/05


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 07/01/05


Registered Agent