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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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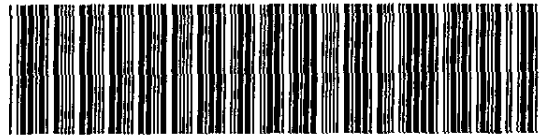
(Business Entity Name)

(Document Number)

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FILED
SECRETARY
DIVISION
06 JAN 23 PM 4:29

D. Brown JAN 27 2006

COVER LETTER

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

SUBJECT: Dwarf Fine Dining, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kathleen J. Rudd

Name (Printed or typed)

437 Santa Anna Drive

Address

Palm Springs, FL 33461

City, State & Zip

561-433-8465

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)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 23 PM 4:29

ARTICLE I NAME

The name of the corporation shall be:

Dwarf Fine Dining, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

437 Santa Anna Drive
Palm Springs, FL 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operate a restaurant.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kathleen J. Rudd
President and Director
437 Santa Anna Drive
Palm Springs, FL 33461

ARTICLE VI REGISTERED AGENT

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

Kathleen J. Rudd
437 Santa Anna Drive
Palm Springs, FL 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathleen J. Rudd
437 Santa Anna Drive
Palm Springs, FL 33461

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

Kathleen J. Rudd
Signature/Registered Agent

1-17-06
Date

Kathleen J. Rudd
Signature/Incorporator

1-17-06
Date