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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN 22 AM 9:03

APPROVED  
AND  
FILED

W08-2599

B. McKnight JAN 23 2008

**SCUDDER LAW FIRM**

**WWW.SCUDDERLAW.COM**

P.C., L.L.O.

January 21, 2008

**VIA FEDEX**

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

RE: Ref. Number W08000002599

Attn: Division of Corporations:

Please find enclosed the corrected Articles of Incorporation for Cormack Restaurant Management Inc. Pursuant to the letter received from the Division of Corporations (attached for your reference), the articles have been amended to include a designation of street address for its principal office address.

Please process at your earliest convenience and return the stamped copy in the enclosed FedEx envelope. Your assistance is appreciated.

Regards,



Kim Barrett  
Legal Assistant

Enc.

\* P.S. In the unfortunate event that the articles are once again rejected, please use the enclosed FedEx envelope for correspondence.

## COVER LETTER

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

SUBJECT: CORMACK RESTAURANT MANAGEMENT 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      ☐ \$78.75  
Filing Fee      Filing Fee  
& Certificate of Status

*(Already  
Sent to office)*

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

FROM: Kim Barrett c/o Scudder Law Firm, P.C., L.L.O.  
Name (Printed or typed)

411 S 13th Street, Suite 200  
Address

Lincoln, NE 68508  
City, State & Zip

402-435-3223  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 16, 2008

KIM BARRETT  
C/O SCUDDER LAW FIRM  
411 S 13TH STREET SUITE 200  
LINCOLN, NE 68508

SUBJECT: CORMACK RESTAURANT MANAGEMENT INC.  
Ref. Number: W08000002599

We have received your document for CORMACK RESTAURANT MANAGEMENT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 108A00003413

APPROVED  
AND  
FILED

08 JAN 22 AM 9:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CORMACK RESTAURANT MANAGEMENT INC.**

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I — NAME**

The name of the corporation is Cormack Restaurant Management Inc.

**ARTICLE II — AUTHORIZED SHARES**

The total number of shares of capital stock which this corporation shall have authority to issue is 10,000 shares, having a par value of \$.01 per share, all of which shall be common stock.

The Bylaws or an agreement signed by the corporation and all shareholders of the corporation may contain provisions restricting the transfer of stock of the corporation. No shareholder shall sell, assign, transfer, dispose of, or encumber any shares of stock in violation of any condition stated in the Bylaws or any such agreement.

**ARTICLE III — AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner now and hereafter permitted by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

**ARTICLE IV — REGISTERED AGENT AND ADDRESS; PRINCIPAL OFFICE**

The street address of the corporation's registered office is 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, FL 32547-6711 and the name of the registered agent at such address is: Richard P. Petermann. The street address of the corporation's principal office is 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, FL 32547-6711.

**ARTICLE V — INDEMNIFICATION**

The corporation shall indemnify its directors and officers, to the fullest extent permitted by law, for liability to any person for any action taken, or any failure to take any action, as a director or officer.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is as follows:

Name

Richard P. Petermann

Address

909 Mar Walt Drive, Suite 1014  
Fort Walton Beach, FL 32547-6711

ARTICLE VII - DIRECTORS

The name and street address of the initial directors of the corporation are as follows:

Name

Craig Cormack

Address

874 Venus Court #406  
Ft. Walton Beach, FL 32548

Linda Cormack

874 Venus Court #406  
Ft. Walton Beach, FL 32548

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN 22 AM 9:05

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AND  
FILED

ARTICLE VIII - VOTING

For purposes of shareholder action on a matter, a quorum is present if two-thirds of the shares entitled to vote for the matter are present. Shareholder action on a matter shall require the affirmative vote of a majority of those shares comprising the quorum.

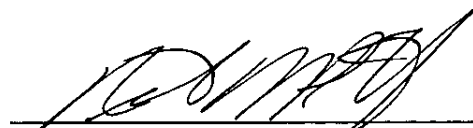
DATED this 11 day of January, 2008.



Richard P. Petermann, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated above, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED this 11 day of January, 2008.



Richard P. Petermann, Registered Agent