P0800008/44/

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





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09/05/08--01001--002 **78.75

TO ACKNOWLEDGE UFFICIENCY OF FILING RECEIPEU DEPARTMENT OF STATE DIVISION OF CORPORATIO

OB SEP -4 PH 2:2: SECRETARY OF STALLAHASSEE, FINAL

MRD 4/4

COVER LETTER

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

SUBJECT: La	20 Country COUNTRY (PROPOSED CORPOR	ate Corporation	
	(PROPOSED CORPOR		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Judy Quick Name 3305 Woody	(Printed or typed) Way Address	
	Tallahassee Cin	Y \ 32309 y, State & Zip 393-7765	
	Daytime	Telephone number	

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

08 SEP -4 PM 2:27

SECRETARY OF STATE TALEAHASSEE. FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Land o Lakes Country Cate Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1413 East Field Drive Clearwater, FL 33764

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

restaurant

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Georgia Parlidis, President - 1413 East Field Dr., Clearwater, FL 33764 Hugh Taylor, V. President - 1413 East Field Dr., Clearwater, FL 33764

ARTICLE VI REGISTERED AGENT

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

Judy Quick 3305 Woody Way Tallahassee, FL 32309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Judy Quick 3385 Woody Way Tallahossee, FL 32309

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

Signature/Registered Agent 9/04/08

Signature/Incorporator Date