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COVER LETTER

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

SUBJECT: Lady Luck Cafe, 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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Marlana Franklin

Name (Printed or typed)

1650 NE 140th Avenue

Address

Williston, FL 32696

City, State & Zip

352-528-7660

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)

ARTICLE I NAME

The name of the corporation shall be:

Lady Luck Cafe, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1650 NE 140th Avenue
Williston, FL 32696

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all business as allowed under the corporate laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100 S/S Par Value \$10.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marlana Franklin
1650 NE 140th Avenue
Williston, FL 32696
President, Secretary, Treasurer

ARTICLE VI REGISTERED AGENT

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

Marlana Franklin
1650 NE 140th Avenue
Williston, FL 32696

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marlana Franklin
1650 NE 140th Avenue
Williston, FL 32696

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

Marlana Franklin
Signature/Registered Agent

Marlana Franklin
Signature/Incorporator

16 Sept 08
Date

16 Sept 08
Date

FILED
08 SEP 18 AM 4:02
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA