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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR -2 2009
D. A. WHITE

COVER LETTER

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

SUBJECT: MISS Lucille's, 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: P. MARKEY (MISS Lucille's.)
Name (Printed or typed)

45 TOWN Center Unit C-7
Address

Santa Rosa Beach FL 32459
City, State & Zip

713 463 6477
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

MISS LUCILLE'S, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Miss Lucille's, Inc.

ARTICLE II

The principal office is located at 45 Town Center, Unit C-7, Santa Rosa Beach, Florida
32459

ARTICLE III

The purpose or purposes for which the corporation is organized is for the operation of a
coffee shop/bar and for the transaction of any or all business for which corporations may be
incorporated under Florida Law.

ARTICLE IV

The number of shares that the corporation is authorized to issue is One Million (1,000,000)
of the par value of One Dollar (\$1.00) each.

ARTICLE VI

The street address of the registered office and the name of the registered agent located at such
address is Phillip Matkey, 45 Town Center, Unit C-7, Santa Rosa Beach, Florida 32459.

ARTICLE VII

The number of directors constituting the initial Board of Directors is one(1), and the name
and address is as follows:

Phillip Markey
45 Town Center, Unit C-7
Santa Rosa Beach, Florida 32459

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ARTICLE VII

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The name and address of the incorporator is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phillip Markey
45 Town Center, Unit C-7
Santa Rosa Beach, Florida 32459

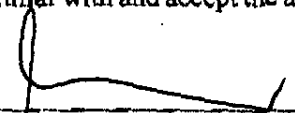
ARTICLE IX

The Board of Directors of this corporation is expressly authorized to alter, amend or repeal the By-laws or to adopt new By-laws of this corporation without any action on the part of the stockholders; but the By-laws made by the Directors and the powers so conferred may be altered or repealed by the stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of February, 2009.


Phillip Markey/Incorporator

Having been named as registered agent to accept service of process for the above named 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.


Phillip Markey

2/25/09
Date