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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)

: (850)617-6381

From:

Account Name : CSE SERVICES, LLC

Account Number : I20070000160

Phone : (800)494-3124

Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

SUSIE'S STATION RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

SECRETARY DE STATE

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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:

SUSIE'S STATION RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address is:

103 SW COPELAND AVENUE EVERGLADES CITY, FLORIDA 33929

The mailing address is:

PO BOX 415 EVERGLADES CITY, FLORIDA 34139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT

SECRETARY, TREASURER

WILLIAM D WILLIAMS

KALLEEN KOPORC

103 SW COPELAND AVENUE

103 SW COPELAND AVENUE

EVERGLADES CITY, FL 33929

EVERGLADES CITY, FL 33929

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WILLIAM D WILLIAMS 103 SW COPELAND AVENUE **EVERGLADES CITY, FLORIDA 33929**

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

WILLIAM D WILLIAMS 103 SW COPELAND AVENUE **EVERGLADES CITY, FLORIDA 33929**

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.

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