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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Willie G's Restaurant 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: Cindy Lynn Hutchinson

Name (Printed or typed)

2205-G Grant Ave

Address

Panama City, Fla. 32405

City, State & Zip

850-873-3650

Daytime Telephone number

Rookis22@yahoo.com

E-mail address: (to be used for future annual report notification)

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:

Willie G's Restaurant Inc.

ARTICLE II PRINCIPAL OFFICE

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

121 North Waukesha Ave

Bonifay, Fla. 32425

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Cindy L. Hutchinson *Pres*

2205-G Grant

2241 Pate Pond

Ave Panama

Road

Gerald Yarbrough *V Pres*

City, Fla 32405

Caryville, Fla. 32427

ARTICLE VI REGISTERED AGENT

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

Cindy L. Hutchinson

2205-G Grant Ave

Panama City, Fla. 32405

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cindy L. Hutchinson

2205-G Grant Ave

Panama City, Fla. 32405

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

Cindy L. Hutchinson

Signature/Registered Agent

Cindy L. Hutchinson

Signature/Incorporator

17 May 2010

Date

Date

FILED
10 MAY 19 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA