

PI6000086930

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☐ PICK-UP

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(Business Entity Name)

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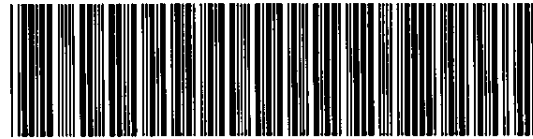
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OCT 31 2016



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COVER LETTER

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

SUBJECT: Pappy Shack Grill 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: Steven McCaffrey Lloyd, Architect, NCARB

Name (Printed or typed)

5762 Tomahawk Road

Address

Winston-Salem, North Carolina, 27106

City, State & Zip

336.448.8091

Daytime Telephone number

steven@lloydarchitecture.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: Pappy Shack Grill Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

216 Candler Court

Green Cove Springs, Florida, 32043

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: A quick service restaurant franchise with two drive through lanes and outdoor dining only. Multiple franchise locations are planned for Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Steven M. Lloyd, Architect

Principal & Chief Operating Officer (jointly)

Address 5762 Tomahawk Road
Winston-Salem, NC 27106

Name and Title: William Thomas Carpenter

Principal & Chief Operating Officer (jointly)

Address 216 Candler Court
Green Cove Springs, Florida, 32043

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ARTICLE VI REGISTERED AGENT

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

Name: William Thomas Carpenter
Address: 216 Candler Court
Green Cove Springs, Florida, 32043

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STATE OF FLORIDA
DEPARTMENT OF REVENUE

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Steven M. Lloyd, Architect
Address: 5762 Tomahawk Road
Winston-Salem, NC 27106

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: November 10, 2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

William Thomas Carpenter
Required Signature/Registered Agent

10-20-2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Steven M. Lloyd, Architect
Required Signature/Incorporator

10.20.2016
Date