

P9500003637

TRANSMITTAL LETTER

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

SUBJECT: LOG CABIN TOO, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122.50 .

FROM:

JENE HENDLEY  
Name (printed or typed)  
7635 32ND AVENUE NORTH  
Address  
ST PETERSBURG, FL 33710  
City, State, & Zip  
( 813 ) 323-6075  
Telephone Number

STATE  
TALLAHASSEE, FLORIDA

1995 JAN 12 PM 12:30

FILED

700001378597  
-01/12/95--01090--020  
\*\*\*\*122.50 \*\*\*\*122.50

dB 1/13/95-

Note: Please provide the original and one copy of the Articles.

**ARTICLES OF INCORPORATION**

**OF**

**LOG CABIN TOO, INC.**

FILED  
1995 JAN 12 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

LOG CABIN TOO, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

PLACE:

6831 CENTRAL AVENUE

ST PETERSBURG, FL 33710

MAILING ADDRESS:

7635 32ND AVENUE NORTH

ST PETERSBURG, FL 33710

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES NO-PAR COMMON STOCK

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JENE HENDLEY

7635 32ND AVENUE NORTH

S. PETERSBURG, FL 33710

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- (1) JENE HENDLEY  
7635 32ND AVENUE NORTH  
ST PETERSBURG, FL 33710
- (2) JOAN HENNIGER  
7635 40TH AVENUE NORTH  
ST PETERSBURG, FL 33710

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

FOURTH day of JANUARY, 19 95.

Signature \_\_\_\_\_

**Signature**

Signature  
Signature

**Signature**

**Signature**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LOG CABIN TOO, INC.

2. The name and address of the registered agent and office is:

JENE HENDLEY

(NAME)

7635 32ND AVENUE NORTH

(P.O. BOX NOT ACCEPTABLE)

ST PETERSBURG, FL 33710

(CITY/STATE/ZIP)

FILED  
1995 JAN 12 PM 12:30  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Jene Hendley

DATE

JANUARY 4, 1995