

P95000012652

TRANSMITTAL LETTER

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

FILED
95 FEB 13 AM 8:50
TALLAHASSEE, FLORIDA

SUBJECT: RL Restaurant Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: SANDRA STRANGE-HINES
Name (printed or typed)

2523 BUTLER BAY DR N
Address

WINDERMERE FL 34786
City, State & Zip

407-834-9800
Daytime Telephone number

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

D. BROWN FEB 15 1995

ARTICLES OF INCORPORATION

FILED
55 FEB 13 AM 8:50
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:

RL Restaurant Inc.

ARTICLE II PRINCIPAL OFFICE

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

*300 Dog TRACK Rd
Longwood FL 32750*

ARTICLE III SHARES

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

1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*SANDRA M. STRANGE-HINES
2525 BUTLER BAY DR. N
WINTERHAVEN FL 34786*

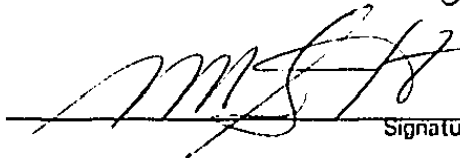
ARTICLE V INCORPORATOR(S)

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

SANDRA M. STRAKE-HINES
2523 BUTLER BAY DR N
WINDERMERE FL 34786

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

6 day of February, 19 95.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
FEB 13 AM 8:50
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 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: RL Restaurant Inc

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

SANDRA M. STRANGE-HINES

(Name)

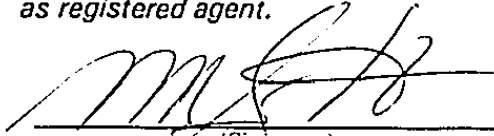
2523 BUTLER BAY DR N

(P.O. Box not acceptable)

WINDERMERE FL 34786

(City/State/Zip)

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)

2/6/95
(Date)