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TRANSMITTAL LETTER

RECEIVED
96 SEP -3 PM 1:10
DIVISION OF CORPORATION

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

100001937541
-09/03/96--01019--014
****122.50 ****122.50

SUBJECT: Capital Shack Bar, 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

Additional Copy Required

FROM:

Tony Laird
Name (printed or typed)

29 Corbett Lane
Address

Crawfordville, FL 33307
City, State & Zip

(904) 222-0110
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -3 PM 1:25

Will
Wait

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

D. BROWN SEP - 3 1996

ARTICLES OF INCORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
96 SEP -3 PM 1:25

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:

Capital Snack Bar, Inc.

ARTICLE II PRINCIPAL OFFICE

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

29 Corbett Lane
Crawfordville, Fl. 32327

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tony J. Laird
29 Corbett Lane
Crawfordville, Fl. 32327

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Tony J. Laird, President
29 Corbett Lane
Crawfordville, Fl. 32327

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

3 day of September, 19 96.

(An additional article must be added if an effective date is requested.)

Tony J. Laird
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -3 W 1:26

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Capital Snack Bar, Inc.

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

Tony J. Laird
(NAME)

29 Corbett Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Crawfordville, Fl. 32327
(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.

Tony J. Laird
(SIGNATURE)

9-3-96
(DATE)