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TRANSMITTAL LETTER

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

3000001952383
-09/20/96--01015--001
*****70.00 *****70.00

SUBJECT: Kirkman Cafe, 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:

James M. Hurlbut
Name (printed or typed)

3049 Corrib Dr
Address

Tallahassee FL 32308
City, State & Zip

Daytime Telephone number

RECEIVED
96 SEP 19 PM 4: 32
DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 19 PM 4: 31

FILED

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

9/19

ARTICLES OF INCORPORATION

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:

Kirkman Cafe, INC

ARTICLE II PRINCIPAL OFFICE

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

3049 Corrib DR.
Tallahassee, FL 32308

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James M. Hurlbut
3049 Corrib DR.
Tallahassee, FL 32308

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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):

James M. Hurlbut - Pres.
3049 Corrib Dr
Tallahassee, FL
32308

Rebecca S. Hurlbut - Treas.
Same

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

19th day of September, 1996.

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

James M. Hurlbut
Signature

Rebecca S. Hurlbut
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**

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:

Kirkman Cafe, INC.

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

James M. Hurlbut
(NAME)

3049 Corrib DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee FL 32308
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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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.

James M. Hurlbut
(SIGNATURE)

9-19-96
(DATE)

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James M. Hendricks
Requestor's Name
3049 Corrib Drive
Address
Tallahassee FLA 32308
City/State/Zip
Phone #
894-2635 (H)
or 877-3559 (W)

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Kirkman Cafe, Inc
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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96 OCT 13 AM 11:42
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TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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DIVISION OF CORPORATION

N. HENDRICKS OCT - 3 1996

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kirkman Cafe INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II Change Principal address to:
2900 Apalachee Parkway
Tallahassee FL 32301
mailing address is: 3049 Corrib DR.
Tallahassee, FL 32308

Article III Amended as follows:
Change shares from 1 to 100
51% owned by Rebecca S. Hurlbut
49% owned by James M. Hurlbut

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 10-3-96

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3rd of October, 19 96.

Signature

James M. Hurlbut
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James M. Hurlbut

Typed or printed name

President

Title