

P97000063852

Gene Stephens
Requestor's Name

P O Box 332
Address

Chattahoochee Fl
City/State/Zip

627-7109
Phone #

FILED

97 JUL 23 PM 4:37

SECRET 4006002246044--4
TALLAHASSEE FLORIDA -07/24/97--01001--019
*****78.75 *****78.75

Office Use Only

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

The Golden Carriage House Restaurant, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 JUL 23 PM 4:33
DIVISION OF CORPORATION

7/23/97

Date: 7-18-97

M. Gene Stephens
Post Office Box 332
Chattahoochee, FL 32324

BY HAND DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: The Gadsden Carriage House Restaurant, Inc.

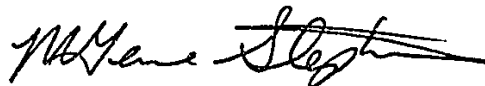
Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation of The Gadsden Carriage House Restaurant, inc., a Certificate of Designation of Registered Agent/Registered Office, and a check in the amount of \$78.50.

Please issue a Certificate of Incorporation for The Gadsden Carriage House Restaurant, Inc.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "M. Gene Stephens", written in dark ink.

M. Gene Stephens

enclosures

**ARTICLES OF INCORPORATION
OF
THE GADSDEN CARRIAGE HOUSE
RESTAURANT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
(Name)**

The name of this corporation is **The Gadsden Carriage House Restaurant, Inc.**

**ARTICLE II
(Principal Office)**

The principal place of business and mailing address of this corporation shall be 104 East Washington Street, Quincy, Florida 32351.

**ARTICLE III
(Shares)**

The number of shares of stock this corporation is authorized to have outstanding at any one time is 500 shares at \$1 par value.

**ARTICLE IV
(Initial Registered Agent and Office)**

The name and address of the initial registered agent is:

Max T. Clark
Dooner, Edwards & Fletcher
113 North Madison Street
Quincy, Florida 32351

**ARTICLE V
(Incorporator)**

The name and address of the incorporator to these Articles of Incorporation is:

M. Gene Stephens
Post Office Box 332
Chattahoochee, Florida 32324

ARTICLE VI
(Initial Officers/Directors)

The name and address of the initial officer/director is:

M. Gene Stephens
Post Office Box 332
Chattahoochee, Florida 32324

President/Secretary-Treasurer

The undersigned has executed these Articles of Incorporation this 18 day of July,
1997.


M. GENE STEPHENS

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

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97 JUL 23 PM 4:37

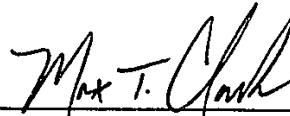
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 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 **The Gadsden Carriage House Restaurant, Inc.**
2. The name and address of the registered agent and office is:

**Max T. Clark
Dooner, Edwards & Fletcher
113 North Madison Street
Quincy, FL 32351**

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.



MAX T. CLARK

Dated: 7-18-97