

TRANSMITTAL LETTER

P97000 107940

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 23 PM 1:43

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-12/23/97-01107-013
****122.50 ****122.50

SUBJECT: Billie's 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: Peggy J Beasley
Name (Printed or typed)

PO Box 2447
Address

Lake Wales FL 33859-2447
City, State & Zip

941-678-1669 / 941-678-2932
Daytime Telephone number

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

RP
12-24-97

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ARTICLES OF INCORPORATION

97 DEC 23 PM 1:43

Billie's CAFE, INC.

The undersigned, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is Billie's CAFE, Inc.

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD
PRINCIPAL OFFICE

The principal office of the Corporation is 134 Hwy 60 East, Lake Wales, FL 33853.
The mailing address of the principal office is PO Box 2447, Lake Wales, FL, 33859.

FOURTH
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 134 Hwy 60 East, Lake Wales FL. The name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Peggy J Beasley, 728 CURRAN St, Lake Wales, FL 33853.

FIFTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

SIXTH
SHARES

The total authorized capital stock of the Corporation is 1000 shares having a Par Value of .01. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SEVENTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Peggy J Beasley
PO Box 2447
LAKE WALES, FL
33859-2447

EIGHTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Articles of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Peggy J Beasley
PO Box 2447
LAKE WALES FL 33859

Dennis A Beasley
PO Box 2447
LAKE WALES FL 33859

NINTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

FROM : FOR THE RECORD

PHONE NO. : 941 965 4576

Dec. 11 1997 12:10PM P5

The effective date of this Certificate of Incorporation shall be JANUARY 1, 1998

In Witness Whereof, the undersigned Incorporator has caused this Articles of Incorporation to be executed as of December 22, 1997.

Peggy J. Braskey
Incorporator

STATE OF FLORIDA)
COUNTY OF POLK)

The forgoing Articles of Incorporation were acknowledged before me, this 22nd day of December, 1997. Identification by driver's license.

Jacob C. Dykshorn
NOTARY PUBLIC State of Florida

My Commission Expires:



FROM : FOR THE RECORD

PHONE NO. : 941 965 4576

Dec. 11 1997 12:11PM P6

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Peggy J Beasley,
being appointed in the following Articles of Incorporation
as the Registered Agent for Billie's Cafe INC,
accepts the appointment as registered agent for said
corporation this 15th day of December, 1997.

12-15-97
Date

Peggy J Beasley

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