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TRANSMITTAL LETTER

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

600002479326--1
-04/06/98-01021-010
*****78.75 *****78.75

SUBJECT: LIGHTHOUSE SANDWICH SHOP, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 1:10

FROM: BEVERLY BARNARD
Name (printed or typed)
100 SOUTHPARK BLVD. SUITE 108
Address
ST. AUGUSTINE, FL. 32086
City, State & Zip
(904) 829-8313
Daytime Telephone number

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

4-7-98
103

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: LIGHTHOUSE SANDWICH SHOP, INC.

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ARTICLE II PRINCIPAL OFFICE

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

100 SOUTHPARK BLVD. SUITE 108
ST. AUGUSTINE, FL. 32086

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEVERLY BARNARD
100 SOUTHPARK BLVD. SUITE 108
ST. AUGUSTINE, FL. 32086

ARTICLE V INCORPORATOR(S)

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

ROBERTA CALLIE MOORE
517 WOODCHASE DR.
ST. AUGUSTINE, FL. 32086

ROBERT L. BARNARD
517 WOODCHASE DR.
ST. AUGUSTINE, FL. 32086

BEVERLY BARNARD
517 WOODCHASE DR.
ST. AUGUSTINE, FL. 32086

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

1st day of APRIL, 1998.

✓ Roberta C. Moore
Signature

✓ Robert L. Barnard
Signature

✓ Beverly Barnard
Signature

Articles of Incorporation
Filing Fee

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: LIGHTHOUSE SANDWICH SHOP, INC.

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

BEVERLY BARNARD

(Name)

100 SOUTHPARK BLVD. SUITE 108

(P.O. Box not acceptable)

ST. AUGUSTINE, FL. 32086

(City/State/Zip)

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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.

Beverly Barnard
(Signature)

4-1-98
(Date)