

**RICHEY &  
CRAWFORD, PA**

P980000549 73

June 15, 1998

Attorneys & Counselors at Law  
Steven J. Richey  
Jimmy D. Crawford

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

300002564119--3  
-06/18/98--01048--006  
\*\*\*122.50 \*\*\*122.50

Re: Milton's Restaurant, Inc.

Dear Sirs:

Enclosed herewith is an original and a duplicate copy of Articles of Incorporation for the above referenced corporation for your consideration and filing if same meets with your approval.

Also enclosed is a check in the amount of \$122.50 representing the filing fee, resident agent fee and fee for a certified copy of the Articles. When filed, I would appreciate your furnishing me with a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,

*Steven J. Richey*  
STEVEN J. RICHEY

SJR/dmh  
Enclosures

FILED  
98 JUN 18 AM 11:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

6-19-98  
MM

FILED  
98 JUN 18 AM 11:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MILTON'S RESTAURANT, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is MILTON'S RESTAURANT, INC., and its principal place of business is 1320 Shelfer Street, Leesburg, Florida 34748, with a mailing address of 1320 Shelfer Street, Leesburg, Florida 34748.

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of

the State of Florida, and shall exist perpetually.

#### ARTICLE V

##### ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

STEVEN J. RICHEY, ESQUIRE  
Richey & Crawford, P.A.  
1084 Flagler Avenue  
Post Office Box 492460  
Leesburg, FL 34749-2460

#### ARTICLE VI

##### OFFICERS

The names and post office addresses of each of the officers of the corporation are:

PRESIDENT: MILTON C. LAWRENCE  
2208 Lomax  
Fruitland Park, FL 34731

SECRETARY/  
TREASURER: LINDA B. LAWRENCE  
2208 Lomax  
Fruitland Park, FL 34731

#### ARTICLE VII

##### INCORPORATORS

The name and address of each of the incorporators are:

<u>Name</u>	<u>Address</u>
MILTON C. LAWRENCE	2208 Lomax Fruitland Park, FL 34731
LINDA B. LAWRENCE	2208 Lomax Fruitland Park, FL 34731

ARTICLE VIII

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

BYLAWS

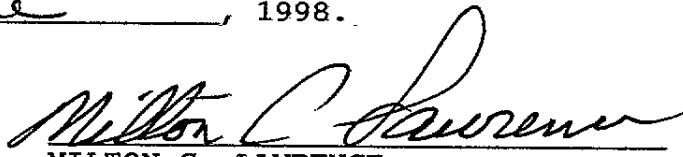
The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XI

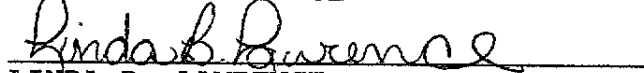
INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 15 day of June, 1998.



MILTON C. LAWRENCE



LINDA B. LAWRENCE

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MILTON C. LAWRENCE to me personally known to me to be the person described in (yes/no) yes ~~or who produced Florida Drivers Licenses # \_\_\_\_\_ as identification,~~ and who executed the foregoing document, and who acknowledged before me that he executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 10<sup>th</sup> day of June, 1998.

DeLaine M. Henderson  
Signature of Notary



DeLaine M. Henderson  
MY COMMISSION # CC713461 EXPIRES  
May 1, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

Print Name of Notary  
NOTARY PUBLIC STATE OF FLORIDA

DeLaine M. Henderson  
MY COMMISSION # CC713461 EXPIRES  
May 1, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.



STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LINDA B. LAWRENCE, to me personally known to me to be the person described in (yes/no) ~~or who produced Florida Drivers License #~~ as identification, and who executed the foregoing document, and who acknowledged before me that she executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 15 day of June, 1998.

DeLaine M. Henderson  
Signature of Notary

Print Name of Notary  
NOTARY PUBLIC STATE OF FLORIDA



DeLaine M. Henderson  
MY COMMISSION # CC713461 EXPIRES  
May 1, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Steven J. Richey  
STEVEN J. RICHEY, ESQUIRE  
REGISTERED AGENT

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 JUN 18 AM 11:11

FILED