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TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/21/99--01060--019
*****70.00 *****70.00

SUBJECT: SISTERS' RESTAURANT OF ST AUGUSTINE, INC.

Enclosed please find an original of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: STEPHANIE R. STALLMAN
3125 KINGS ROAD
ST. AUGUSTINE, FL. 32086

FILED
99 OCT 21 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

99 OCT 21 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SISTERS' RESTAURANT OF ST AUGUSTINE, INC.

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:
SISTERS' RESTAURANT OF ST AUGUSTINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3125 KINGS ROAD
ST AUGUSTINE, FL. 32086

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
STEPHANIE R. STALLMAN
3125 KINGS ROAD
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):

STEPHANIE R. STALLMAN
3125 KINGS ROAD
ST AUGUSTINE, FL. 32086

The undersigned has(have) executed these Articles of Incorporation this
24 day of SEPTEMBER, 1999

 President
Signature/Title

Signature/Title

Signature/Title

Signature/Title

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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:
SISTERS' RESTAURANT OF ST AUGUSTINE, INC.
2. The name and address of the registered agent and office is:
STEPHANIE R. STALLMAN
3125 KINGS ROAD
ST AUGUSTINE, FL. 32086

SIGNATURE Stephanie R. Stallman President

DATE 10-18-99

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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.

SIGNATURE Stephen R. Hullmer

DATE 10-18-99