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FLORIDA PROFIT CORPORATION OR P.A.

DAD'S DINER, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
DAD'S DINER, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is DAD'S DINER, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 3430 Deltona Boulevard, Spring Hill, FL 34606, and the mailing address of the corporation shall be the 3430 Deltona Boulevard, Spring Hill, FL 34606.

ARTICLE III - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This Corporation is organized for the purposes of operating a public restaurant in Spring Hill, Florida or any other location, and transacting any and all lawful business.

ARTICLE V - STOCK

This Corporation is authorized to issue 2,000 shares of common stock having no par value per share.

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ARTICLE VI - SUBCHAPTER S ELECTION

This corporation hereby elects to be treated as a S corporation under the rules of Subchapter S of the Internal Revenue Code.

ARTICLE VII - INITIAL OFFICER(S)/DIRECTOR(S)

This Corporation shall have two directors initially. The number of officers/directors may be either increased or diminished from time to time. The name(s) and address(es) of the initial directors of this Corporation are:

James V. Laabs - Director
10337 Fairchild Road
Spring Hill, FL 34608

Louise H. Laabs - Director
10337 Fairchild Road
Spring Hill, FL 34608

ARTICLE VIII - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is James M. Brown, 211 S. Main Street, Brooksville, FL 34601.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is William Whitehead III, 211 S. Main Street, Brooksville, FL 34601.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of September, 2000.

9/26/00

By: W Whitehead III

William Whitehead III


ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

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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 provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

9/26/00

By: 

James M. Brown

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