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TRANSMITTAL LETTER

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

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-01/03/02--01011--008
*****78.75 *****78.75

SUBJECT: QUADRANGLE RESTAURANT GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: CLAYTON O. CARMACK
Name (Printed or typed)
192 ANDERSON STREET
Address
MARIETTA, GEORGIA 30060
City, State & Zip
(770) 429-1499
Daytime Telephone number

FILED
02 JAN -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

101-07-02
D

ARTICLES OF INCORPORATION
OF
QUADRANGLE RESTAURANT GROUP, INC.

The undersigned Incorporator, for the purpose of forming a corporation under Chapter 607 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be:

QUADRANGLE RESTAURANT GROUP, INC.

ARTICLE II
PRINCIPAL OFFICE

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

2965 Pharr Court South
Suite 407
Atlanta, Georgia 30305

ARTICLE III
PURPOSE

The purposes for which the corporation is organized is the operation of restaurants.

ARTICLE IV
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares at no par value per share.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V
INITIAL OFFICERS / DIRECTORS

Michael Disser
2965 Pharr Court South
Suite 407
Atlanta, Georgia 30305

Antony Friel
2965 Pharr Court South
Suite 407
Atlanta, Georgia 30305

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

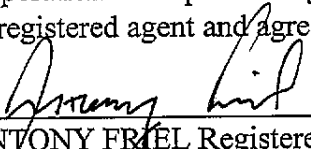
Antony Friel
U.S. Highway 92
Suite 103
Daytona Beach, Florida 32114

ARTICLE VII
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Clayton O. Carmack
MOORE INGRAM JOHNSON & STEELE, LLP
192 Anderson Street
Marietta, Georgia 30060

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


ANTONY FRIEL Registered Agent

12/26/01
Date


CLAYTON O. CARMACK, Incorporator

12/27/01
Date