

P03000157809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

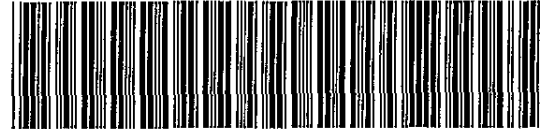
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TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 18, 2003

SIDNEY M. NOWELL, ESQUIRE
PO BOX 819
BUNNELL, FL 32110

SUBJECT: RESTAURANT DEVELOPMENT GROUP OF FLORIDA, INC.
Ref. Number: W03000038622

We have received your document for RESTAURANT DEVELOPMENT GROUP OF FLORIDA, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 103A00067820

SIDNEY M. NOWELL, P.A.
ATTORNEY AT LAW
P.O. BOX 819
300 N. STATE STREET
BUNNELL, FL 32110

PHONE: 386-437-1668

FAX: 386-586-4014

December 23, 2003

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Dale White
Document Specialist / New Filings Section

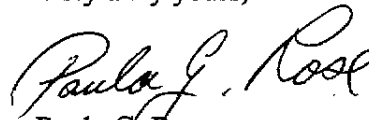
Re: Ref. Numbers: W03000038622 and W03000038625

Dear Ms. White:

In accordance with your letters dated December 18, 2003, enclosed please find the originals and one copy of the Articles of Incorporation for Armadillo Restaurant Development, Inc. and RestCon, Inc. I am also enclosing copies of your December 18, 2003 letters.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very truly yours,


Paula G. Rose
Secretary

Enclosures

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ARTICLES OF INCORPORATION

Of

ARMADILLO RESTAURANT DEVELOPMENT, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation in compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I. NAME

The name of the corporation shall be:

ARMADILLO RESTAURANT DEVELOPMENT, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address is:

3535 Highway 17, Unit 5
Orange Park, Florida 32003

ARTICLE III. NATURE OF BUSINESS

The purpose for which this corporation is organized is for development and marketing and related services under the laws of the State of Florida.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall have one (1) initial Director. The number of directors may be increased or decreased from time to time. The initial Director is:

Brad Schreiber

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. REGISTERED AGENT

The name and address of the Registered Agent is:

Sidney M. Nowell, Esq.
300 N. State Street
Bunnell, FL 32110

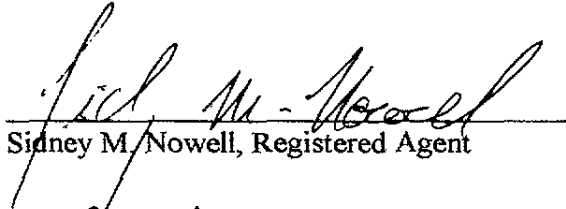
ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

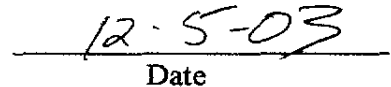
Brad Schreiber
7 Collier Court
Palm Coast, FL 32137

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

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.



Sidney M. Nowell, Registered Agent



Date



Brad Schreiber, Incorporator



Date