

P04000004584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

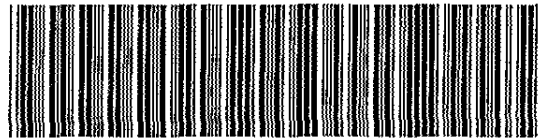
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/26/03--01042--007 **137.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JAMES D. ASHER
ATTORNEY AT LAW

203 SUITE B MAIN STREET • WHITESBURG, KENTUCKY 41858
PHONE (606) 633-1616 • FAX (606) 633-3280
EMAIL: asherlaw@kih.net

December 22, 2003

Glenda E. Hood
Florida Secretary of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: OLD DOMINION RESTAURANTS, INC.: CERTIFICATE OF
DOMESTICATION

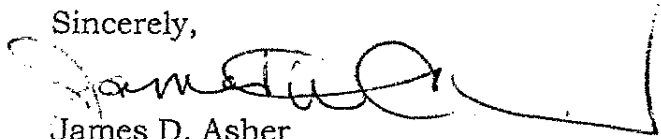
Dear Madam;

Enclosed herewith please find original and one copy of the Certificate of Domestication, as well as a certified copy of Articles of Incorporation for the above referenced corporation.

I have enclosed a check in the amount of \$137.50 in payment of fees associated with this matter.

Should anything further be needed, please feel free to contact the undersigned.

Sincerely,


James D. Asher

JDA/ms

Enclosures

TRANSMITTAL LETTER

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

SUBJECT: OLD DOMINION RESTAURANTS, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: OLD DOMINION RESTAURANTS, INC.

Name (printed or typed)

625 MEMORIAL DRIVE, SUITE 301

Address

HAZARD, KENTUCKY 41858

City, State & Zip

606-436-0736

Daytime Telephone number

CERTIFICATE OF DOMESTICATION

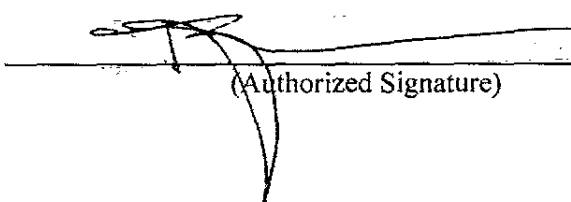
The undersigned, THERESA JOHNSON, PRESIDENT,
(Name) (Title)

of OLD DOMINION RESTAURANTS, INC. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was SEPTEMBER 8, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was COMMONWEALTH OF KENTUCKY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was OLD DOMINION RESTAURANTS, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is OLD DOMINION RESTAURANTS, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was COMMONWEALTH OF KENTUCKY.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of OLD DOMINION RESTAURANTS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the _____ day of DECEMBER, 2003.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

OLD DOMINION RESTAURANTS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

4476 LEGENDARY DRIVE
DESTIN, FLORIDA 32541

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS AS ALLOWED UNDER THE LAWS OF THE STATE OF FLORIDA, AND MORE SPECIFICALLY, TO OWN, LEASE OR SUBLEASE AND OR MANAGE RESTAURANTS AND FOOD ESTABLISHMENTS.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

THERESA JOHNSON- 4476 LEGENDARY DRIVE, DESTIN, FLORIDA 32541	PRESIDENT
BRIAN SIVORI- RT 2 BOX 14, DANVILLE, WV 25053	VICE PRESIDENT
BRUCE BRACE- 620 MOOREFIELD PARK DR. # 112, RICHMOND, VA 23236	TREASURER
MARTY JOHNSON-4476 LEGENDARY DRIVE, DESTIN, FLORIDA 32541	SECRETARY

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

THERESA JOHNSON
4476 LEGENDARY DRIVE
DESTIN, FLORIDA 32541

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

JAMES D. ASHER
203 MAIN STREET, SUITE B
WHITESBURG, KY 41858

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA