# P10000027543

(Re	equestor's Name)	
(Ac	ldress)	
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<b>(</b> )	· · · · · · · · · · · · · · · · · · ·	`
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne) .
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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FILED
2010 MAR 29 AM 11: 02
SECRETARY OF STATE
SECRETARY OF STATE

C. LEWIS

MAR 30 2010

**EXAMINER** 

A STATE OF THE STA	° °co	VËR LETTER	et e
TQ: Registration S Division of C	orporations		
SUBJECT: T	he Daybrea	< diner	Inc.
	Name of Resul	ing Florida Profit C	orporation
	•	•	oration, and fees are submitted to Corporation" in accordance with s.
Please return all corr	espondence concerni	ng this matter to	
Gerard	G. Johns Contact Person	စက	_
The Da.	tbreak Div	ier Inc.	
3335 (	orry For	d Road	<del>-</del>
Orlando		32806	erae (E) 777 °
			A CONTRACTOR OF THE CONTRACTOR
E-mail address: (to	teakdiner G be used for future annua	report notification)	<u>.</u> com
For further informati	on concerning this m	atter, please call	; ,
Gerard 6. Name of Con			nd Daytime Telephone Number
Enclosed is a check f	or the following amo	ount:	
\$105.00 Filing Fees	\$113.75 Filing Fees and Certificate of Status	\$113.75 Filin and Certified Co	
STREET ADDRES	<u>S:</u>	MAII	LING ADDRESS:

Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Registration Section
Division of Corporations -P. O. Box 6327 Tallahassee, FL 32314

### **Certificate of Conversion**

For

## "Other Business Entity"

Into

### **Florida Profit Corporation**

FILED

2010 MAR 29 AM 11: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
The Daybreak Diner LLC, Enter Name of Other Business Entity
2. The "Other Business Entity" is a L. C. L. 0400054404  (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Florida  (Enter state, or if a non-U.S. entity, the name of the country)
on
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of</u> <u>Incorporation:</u>
The Daybreak Diner Inc.
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date:  (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

. Signed this 24 day of March	, 20 <u>10</u> .
Required Signature for Florida Profit Corporat	ion:
Signature of Chairman, Vice Chairman, Director, C been selected, an Incorporator:	& Johnson
Required Signature(s) on behalf of Other Business signature(s).]	<del>.</del>
Signature: Lizabeth E. Johnson	Title: President / Sceretary
Signature: Lizabeth E. Johnson  Signature: Lizabeth E. Johnson  Signature: Liland L. Johnson  Printed Name: Gerand G. Johnson	n Title: (1100 President / TREASurer
Signature:Printed Name:	/
Signature:Printed Name:	_ Title:
Signature:Printed Name:	Title:
Signature:Printed Name:	Title:
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	y Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative	ZOIMAR 29 RECRETARY SECRETARY SECRETARY
All others: Signature of an authorized person.	FILEL SECRETARY OF STATE SECRETA
Fees:  Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$ 8.75 (Optional) \$ 8.75 (Optional)

# ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I The name of the corp	<b>YAME</b> poration shall be:	The Da	iy break	Diner	Inc.	
ARTICLE II The principal place of	PRINCIPAL OFF of business/mailing a	ICE address is: 3	.335 C Orland	orry F	ord R 32806	cad
ARTICLE III I	PURPOSE ich the corporation	is organized is:	Full	Service	Restu	rant
ARTICLE IV The number of share	SHARES s of stock is:	1 00				
3335 CUI		itle(s): PA VPT Rd.		th E. Joh Curry Fo do Fl. 3	nson ord Rd. 52886	P/5
3335 Orland ARTICLE VII The name and addr	INCORPORATO  So Joh  INCORPORATO  So Joh  A	P.O. Box NOT accoms on Son  ord Rd  OR  tor is:  on Son  ord Rd  32806  ***********************************	**************************************	**************************************	******  ed corporation	
Capacity  Signatu	re/Registered Agent	1.0			3/23/ Date 3/23/ Date	16