

P. 960000 25977

Requestor's Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

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 03/25/96 01029-007  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Francise & Viallon Development, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED FILED  
 96 MAR 25 AM 10:45:56 MAR 25 AM 11:44  
 DIVISION OF CORPORATION  
 TALLAHASSEE, FLORIDA

Examiner's Initials \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
FRANCISE & VIALON DEVELOPMENT, INC.

FILED  
96 MAR 25 AM 11:46  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby adopts these Articles of Incorporation for the purpose of forming a corporation (the "Corporation") under the Florida Business Corporation Act (the "Act").

I.  
Name

The name of the Corporation shall be **Francise & Viallon Development, Inc.**

II.  
Term of Existence

The Corporation shall begin its existence on the date of the filing of these Articles of Incorporation with the Florida Department of State, and it shall have perpetual existence thereafter.

III.  
Principal Office

The principal office of the Corporation shall be:

c/o Mr. Joseph E. Sedita  
Joseph E. Sedita & Company  
802 West Dr. Martin Luther King, Jr. Boulevard  
Plant City, Florida 33566

IV.  
Capital Stock

The Corporation shall be authorized to issue 10,000 shares of common stock having a par value of one cent (\$ 0.01) per share.

**V.**  
**Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is: c/o Mr. Joseph E. Sedita, Joseph E. Sedita & Company, 802 West Dr. Martin Luther King Boulevard, Plant City, Florida 33566. The name of its initial registered agent at such address is Naheem M. Francise.

**VI.**  
**Directors**

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation shall always have at least one director. The names and addresses of the initial directors of the Corporation, who shall serve until their successors are duly elected and qualified, are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Naheem M. Francise	707 Seagate Drive Tampa, Florida 33602
Jonathan J. Viallon	32910 Adams Drive White Castle, Louisiana 70788

**VII.**  
**Incorporator**

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

<b><u>Name</u></b>	<b><u>Address</u></b>
Naheem M. Francise	707 Seagate Drive Tampa, Florida 33602

**VIII.**  
**Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Corporation's Board of Directors.

**IX.**  
**Indemnification**

The Corporation shall indemnify any director or officer or any former director or officer of the Corporation, to the fullest extent permitted by law.

**X.**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on March 21, 1996.

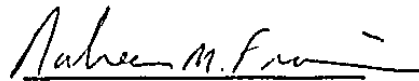


Naheem M. Francise  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above-stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: March 21, 1996



Naheem M. Francise  
Registered Agent