

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

**Joseph S. Knecht
& Company**

Professional Association
Certified Public Accountants

MEMBER
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

PM10000350/2
April 16, 1997

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002146213--7
-04/17/97--01056--001
*****78.75 *****78.75

Re: Atlantic Beach Diner, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the referenced corporation, together with our check in the amount of \$78.75 to cover the filing fee of \$70.00 and an additional \$8.75 to cover the cost of obtaining a Certificate of Good Standing.

Please contact me if you have any questions.

Very truly yours,

JSK

Joseph S. Knecht, C.P.A.

JSK:ART_ABD:bab

Enclosures

FILED
97 APR 17 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
118/97
JD

ARTICLES OF INCORPORATION
OF
ATLANTIC BEACH DINER, INC.

FILED
97 APR 17 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Atlantic Beach Diner, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 3209
Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all
lawful business.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Seventy Thousand (70,000) shares,
all of which shall be of the par value of One Cent (\$.01) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3209
Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082, and the name of its
initial registered agent at such address is Joseph S. Knecht & Company, P.A.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

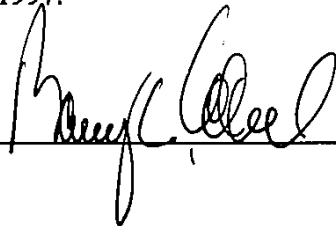
The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial Director is:

Barry L. Adeeb, 3209 Sawgrass Village Circle, Ponte Vedra Beach, Florida
32082

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Barry L. Adeeb, 3209
Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082.

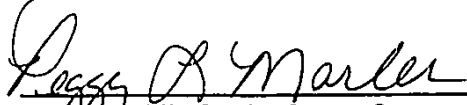
IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 16th day of April, 1997.



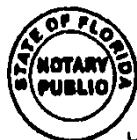
STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

The foregoing instrument was acknowledged before me this 16th day of
April, 1997. He is personally known to me.



Notary Public for the State of
Florida at Large



PEGGY L. MARLER
My Comm Exp. 1/22/00
Bonded By Service Ins
No. CC526171

☒ Personally Known ☐ Other I.B.

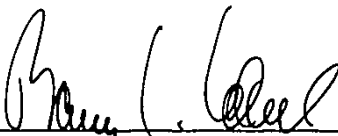
My Commission Expires: 1/22/2000

Commission Number: CC 526171

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

First, that Atlantic Beach Diner, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Joseph S. Knecht & Company, P.A., located at 3209 Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082, as its registered agent to accept service of process within Florida.



Barry L. Adeeb

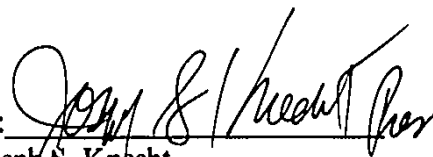
Date: April 16, 1997

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Joseph S. Knecht & Company, P.A. hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Joseph S. Knecht & Company, P.A.

By: 

Joseph S. Knecht

Date: April 16, 1997