

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000084494

Progressive Restaurants
Investment Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 30 PM 1:30

UUUUU2307658--3
09/30/97--01040--021
****131.25 ****131.25

Signature _____

Requested by:

Name

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☒ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

RP
9-30-97

FILED
CLERK OF DISTRICT COURT
JAN. 25 1964

ARTICLES OF INCORPORATION

PROGRESSIVE RESTAURANTS INVESTMENT COMPANY

97 SEP 30 PM 1:30

ARTICLE I - NAME

The name of this corporation is Progressive Restaurants Investment Company.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 2040 NW 67th Place, Gainesville, Florida 32653-1608 and the mailing address of the corporation is the same.

ARTICLE VI - INITIAL REGISTERED AGENT -
DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is: Robert D. Wilson, 954 E. Silver Springs Blvd., Suite 101 Ocala, Florida 34470. Robert D. Wilson has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of Progressive Restaurants Investment Company and agree to act in that capacity.



ROBERT D. WILSON

ARTICLE VII - INCORPORATORS AND
INITIAL BOARD OF DIRECTORS

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

L. Nick Davis

830 North Dawson Street
Thomasville, Georgia 31792

William B. Franklin

20179 Thompson Hill Road
Fairhope, Alabama 36532

The corporation shall have two directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Directors of this corporation is:

NAME:

ADDRESS:

L. Nick Davis

830 North Dawson Street
Thomasville, Georgia 31792

William B. Franklin

20179 Thompson Hill Road
Fairhope, Alabama 36532

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 29th day of September, 1997.

L. Nick Davis
L. Nick Davis

William B. Franklin
William B. Franklin

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared L. Nick Davis and William B. Franklin who acknowledged before me that he they are the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 29 day of SEPTEMBER, 1997.

Notary Public:

Sign
Print


State of Florida At Large (Seal)
My Commission Expires:



ROBERT D. WILSON
COMMISSION # CC 342922
EXPIRES JAN 19, 1998
Atlantic Bonding Co., Inc.
800-732-2245

Personally known X

Produced Identification _____

Type of Identification Produced _____