

D9900009604

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

EFFECTIVE DATE

9-1-99

300002757178--3  
-01/28/99--01049--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 28 AM 11:10

SUBJECT: COB Restaurants of Florida, Inc.  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: Felix N. Olu

Name (Printed or typed)

2526 Regal River Road

Address

Valrico, FL 33594

City, State & Zip

(813) 643-3091

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB - 1 1999

EFFECTIVE DATE

2-1-99

# ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be: **COB Restaurants of Florida, Inc.**

## ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

2625 Regal River Road, Valrico, FL 33594

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Felix N. Oliu, 2625 Regal River Road, Valrico, FL 33594

## ARTICLE V INCORPORATORS

The name and address of the incorporators to these articles of Incorporation are:

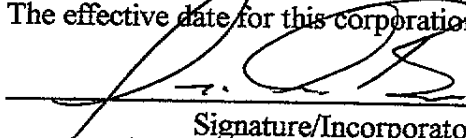
Jorge A. Bonce  
970 NW 36th Ave.  
Miami, FL 33125

Felix N. Oliu  
2526 Regal River Road  
Valrico, FL 33594

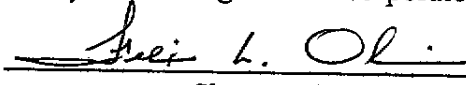
John J. Crapse  
81 Zachary Drive  
Hattiesburg, MS 39402

## ARTICLE VI EFFECTIVE DATE


The effective date for this corporation shall be: February 1, 1999

  
\_\_\_\_\_  
Signature/Incorporator

01-23-99  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

01/23/99  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

01/23/99  
\_\_\_\_\_  
Date

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature/Registered Agent

01/23/99  
\_\_\_\_\_  
Date

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DIVISION OF CORPORATIONS  
99 JAN 28 AM 11:10