

Attorneys at Law

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September 14, 1998

Mr. Peter M. Kreis FEC 126 Office of Business Partnerships Fla. Department of Education 325 West Gaines Street Tallahassee, Florida 32399

Delivery of documents to the Division of Corporations

Dear Dad:

Re:

Relative to the above referenced matter, please find enclosed documents to be delivered to the Secretary of State, Division of Corporations. Additionally, please find a return Federal Express envelope for the Division's use.

After speaking with the Division (850) 488-9000, I was informed as to the following: the process of hand delivering the package is called a "walk-in"; the address is 409 East Gaines Street (on the right hand side as you proceed East on Gaines in the "old jail"); and the entrance you need to go to is simply the main entrance.

Once inside, please go to the front counter ("anyone can help you" they promised). Please open the envelope and present its contents to the individual assisting you. Inform him/her that you need the processing of the application of incorporation and filing of the Articles of Incorporation performed in an expedited manner. Also, please ask them to immediately mail the "acknowledgment letter" and the certified copies confirming the incorporation back in the enclosed Federal Express envelope.

Lets keep our fingers and toes crossed for the RedSox. I am planning of performing a Santaria service on the eve of the last regular season series with decapitated chicken and all!

With much love and thanks,

MAII-OUT pease

ARTICLES OF INCORPORATION OF DONNIE'S GOLDEN SPOON RESTAURANT, INC.

The undersigned person, acting as incorporator of a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for the corporation:

ARTICLE I.

The name of the corporation is DONNIE'S GOLDEN SPOON RESTAURANT, INC.

ARTICLE II.

The corporation shall have an unlimited duration beginning from the date of filing these articles of incorporation in the office of the Secretary of State, Division of Corporations of the State of Florida.

ARTICLE III.

The corporation is a for profit corporation. The purposes for which the corporation is organized are lawful and satisfy requirements set forth in Section 607.0301, Florida Statutes.

ARTICLE IV.

The number of shares of stock that this corporation is authorized to have at any one time is: ten (10) shares.

ARTICLE V.

The name and address of the sole incorporator is: Mr. Donnie Dobson, residing at 15058 Sweet Gum Street, Delray Beach, Florida 33446.

ARTICLE VI.

The principal place of business is 60 NW 5th Avenue, Delray Beach, Florida 33444.

ARTICLE VII.

The name and residential address of the person who is to serve as the initial Director is Mr. Donnie Dobson, residing at 15058 Sweet Gum Street, Delray Beach, Florida 33446.

ARTICLE VIII.

The name of the Registered Agent for DONNIE'S GOLDEN SPOON

RESTAURANT, INC. is Mr. Donnie Dobson. The address of the Registered Agent, Mr. Donnie Dobson, is 15058 Sweet Gum Street, Delray Beach, Florida 33446.

I, Donnie Dobson, hereby accept all of the obligations and duties attributable thereto under the law.

Donnie Dobson

ARTICLE IX.

I, the undersigned, being the sole incorporator of this corporation, for the purposes of forming this for profit corporation under the Laws of the State of Florida, have executed these Articles of Incorporation on this 14 day of September, 1998.

Donnie Dobson,

President, Vice-President, Secretary of Donnie's Golden Spoon Restaurant

Inc.

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