



**LAW OFFICES OF  
J. KELLY KENNEDY**

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Winter Haven, FL 33880-3004



**J. KELLY KENNEDY**

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**AREAS OF PRACTICE:**

Wills, Estates, Estate Planning,  
Real Property Law, Taxation,  
Corporate and Business Law

**CYNTHIA CROFOOT RIGNANESE**

Attorney at Law  
e-mail: ladylawyer@ithink.net

**REPLY TO:**

December 27, 1999

PO Box 7604, Winter Haven, FL 33883-7604  
Tel: (863) 294-1114 Fax: (863) 294-8937

**P000000000 1618**

Ms. Katherine Harris  
Secretary of State  
The Capitol  
Tallahassee, Florida 32399-0250

600003084996--6  
-12/30/99--01082--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: DOCTOR D'S DINER, INC.

Dear Ms. Harris:

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee.....	\$ 35.00
Certified Copy.....	8.75
Registered Agent Form.....	35.00
Total	\$ 78.75

Thank you for your cooperation in this matter.

Sincerely,

J. KELLY KENNEDY

JKK/pc

Enclosures

xc: Duane D. Randall

[G:\PAT\CORP\DoctorD'sDiner-LtrSofS]

FILED  
1999 DEC 30 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Howell JAN 6 2000

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1999 DEC 30 PM 12:01

**ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCTOR D'S DINER, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a professional corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is DOCTOR D'S DINER, INC. The mailing address is: 6 St. Kitts Circle, Winter Haven, Florida 33884.

**ARTICLE II - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6 St. Kitts Circle, Winter Haven, Florida 33884, and the name of the initial registered agent of this corporation at that address is DUANE D. RANDALL.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation which shall consist of two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The names and

addresses of the members of the initial Board of Directors are:

DUANE D. RANDALL  
6 St. Kitts Circle  
Winter Haven, Florida 33884

KIMBERLY D. RANDALL  
6 St. Kitts Circle  
Winter Haven, Florida 33884

**ARTICLE VI - SUBSCRIBER**

The name and address of the Subscriber to these Articles of Incorporation is DUANE D. RANDALL, 6 St. Kitts Circle, Winter Haven, Florida 33884.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this  
30th day of November, 1999.


  
DUANE D. RANDALL

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this  
30th day of November, 1999, by DUANE D. RANDALL, who is  
personally known to me, or has produced Florida Driver's License  
\_\_\_\_\_ as identification.



  
\_\_\_\_\_  
Notary Public  
Printed Name: J. Kelly Kennedy  
(Affix notary seal)

[e:\corp\articles]

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1999 DEC 30 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That DOCTOR D'S DINER, INC.  
desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of Incorporation  
at City of Winter Haven, County of Polk,  
State of Florida, has named DUANE D. RANDALL  
located at 6 St. Kitts Circle, Winter Haven, FL 33884

(Street address and number of building,  
Post Office Box address not acceptable)

City of Winter Haven, County of Polk,  
State of Florida, as its agent to accept service of process within  
this state.

**ACKNOWLEDGMENT**

(Must be signed by designated agent)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.



DUANE D. RANDALL  
Registered Agent