

# P000000010517

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : THOMAS M. CLARK, P.A.  
Account Number : 072100000445  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

M & E ~~THE~~ DINER, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 31, 2000

THOMAS M. CLARK

SUBJECT: THE DINER, INC.  
REF: W00000002695

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS DINERS, INC. DOC #P99000022088.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document SpecialistFAX And. #: H00000004834  
Letter Number: 200A00004531

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF**

**M & E DINER, INC.**

**ARTICLE I - NAME**

The name of this corporation is **M & E DINER, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all legal business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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

The street address of the initial principal office of this corporation is 3100 N. Ocean Blvd., #2008, Ft. Lauderdale, FL 33308 and the name of the initial registered agent of this corporation is Mitchell Singer, at 3100 N. Ocean Blvd., #2008, Fort Lauderdale, Florida, 33308.

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Prepared by: Thomas M. Clark, Esq.  
Thomas M. Clark, P.A.  
2400 E. Commercial Blvd. #820  
Ft. Lauderdale, Florida 33308  
(954) 776-3800  
Florida Bar No. 141497

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#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (s) 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 one.

The names and addresses of the initial Directors of this corporation are:

Allen Singer  
3100 N. Ocean Blvd., #2008  
Ft. Lauderdale, FL 33308

Elaine Singer  
3100 N. Ocean Blvd., #2008  
Ft. Lauderdale, FL 33308

Mitchell Singer  
3100 N. Ocean Blvd., #2008  
Ft. Lauderdale, FL 33308

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Thomas M. Clark  
2400 E. Commercial Blvd., #820  
Ft. Lauderdale, FL 33308

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

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**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation on Jan. 31, 2000.

  
THOMAS M. CLARK

STATE OF FLORIDA

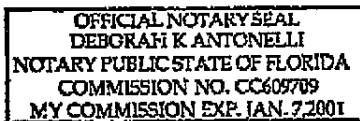
COUNTY OF BROWARD

BEFORE ME personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31 day of January, 2000.

Deborah K. Antonelli  
NOTARY PUBLIC

My commission Expires:  
(Seal)



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT M&EDINER, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED MITCHELL  
SINGER, AT 3100 N. OCEAN BOULEVARD, #2008, FORT LAUDERDALE, FLORIDA,  
33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
THOMAS M. CLARK

TITLE

Incorporator

DATE:

Jan. 31, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

  
REGISTERED AGENT

DATE:

Jan 31, 2000

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