

**P000000016597**

**Florida Department of State  
Division of Corporations  
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**RAY'S DINER, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION****OF****RAY'S DINER, INC.**

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The undersigned, for the purpose of becoming a corporation for profit under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

**ARTICLE I****Corporate Name and Address**

The name of the Corporation is Ray's Diner, Inc., and its principal office is located at 1560 N.E. 4<sup>th</sup> Avenue; Fort Lauderdale, FL 33304.

**ARTICLE II****Term of Existence**

The duration of the Corporation is perpetual, to be commenced with the filing of these Articles of Incorporation with the Department of State within the State of Florida.

**ARTICLE III****Nature of the Corporate Business**

The general purpose for which the Corporation is organized is:

- 1) To provide and serve food and beverages, and to do such things which are related and incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing; and
- 2) To transact any other lawful business for which Corporations may be incorporated under the laws of the State of Florida.

**Prepared By:**

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Craig Sharet, C.P.A., P.A.  
300 South Pine Island Road  
Suite # 204  
Plantation, FL 33324  
(954)423-4050

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE IV  
Capital Stock**

The aggregate number of shares, which the Corporation is authorized to issue, is 1,000. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share. The shareholders have agreed to subscribe to the common stock, for value and consideration, in the following amounts:

Ray Jennings	1,000 shares	President
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**ARTICLE V  
Initial Registered Agent**

The street address of the initial registered office of the Corporation is 300 South Pine Island Road; Suite 204; Plantation, FL 33324. The name of the initial registered agent is Craig Sharet, C.P.A. located at the above address.

**ARTICLE VI  
Initial Board of Directors**

- 1) The number of directors on the initial board of directors of the Corporation is one (1).
- 2) The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Ray Jennings	1560 N.E. 4 <sup>th</sup> Avenue Fort Lauderdale, FL 33304

- 3) The number of directors may be changed from time to time by the By-Laws, but at no time shall the number of directors be less than one (1).

**ARTICLE VII  
Incorporator**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Craig Sharet, C.P.A.	300 South Pine Island Road Suite # 204 Plantation, FL 33324

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**ARTICLE VIII**  
**Director Action**

The directors of this Corporation may take action by written consent as provided by law.

**ARTICLE IX**  
**Indemnity**

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

In witness whereof, I have hereunto subscribed my name and affixed my seal, at Plantation, Broward County, Florida, on February 15, 2000.

C. Shant, CPA  
Incorporator

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

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

First, Ray'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 in the City of Fort Lauderdale, County of Broward, State of Florida, located at 1560 N.E. 4<sup>th</sup> Avenue; Fort Lauderdale, Florida 33304, has named Craig Sharet, C.P.A., located at 300 South Pine Island Road; Suite # 204; Plantation, FL 33324 as its agent to accept service of process within the State.

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

C. Sharet, CPA  
Craig Sharet  
Registered Agent

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