POCOCOS 30911 STEVEN A. SPENCER & ASSOCIATES

ACCOUNTANTS 1900 East Robinson Street Orlando, Florida 32803 FAX (407) 898-6460 (407) 894-0081

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32399

000003180310--9 -03/22/00--01086--001 ****122.50 *****78.75

Gentlemen,

Enclosed are the Articles of Incorporation for:
 PETE'S DINER, INC.

Also enclosed is a check for \$122.50 for the following fees:

Filing Fees \$35.00
Registered Agent Designation \$35.00
Certified Copy \$52.50

Total Fee Due \$122.50

OO MAR 22 AH IO: 20
SECRETARY OF STATE
TALLAHASSEE FLORID

Sincerely

Steven A. Spencer

ARTICLES OF INCORPORATION

OF

PETE'S DINER, INC.

ARTICLE I. NAME

The name of this corporation is:

PETE'S DINER, INC.



ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is: 1900 E. Robinson Street Orlando, Florida 32803 The name of the initial registered agent of this corporation t that address is: Steven A. Spencer

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The poration may, by amendment to the By-laws, increase the Board Directors to more than one. This is initially a one person poration; provided, however, that by amendment to the By-laws, the er of officers, directors and stockholders may be increased. The and address of the director of this corporation is:

Allan T. Pharmer	_ 011	15:				
25329 Mardon 25						š'
25329 Mardon Cir.	- j	. · · =,	- = .	* * * * * * * * * * * * * * * * * * *	şi. "17	# =."
Paisley, FL 32767						
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ARTICLE VI. INCORPORATORS

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

Allan T. Pharmer
25329 Mardon Cir.
Paisley, FL 32767

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

Allan T. Pharmer

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Allan T. Pharmer, who is personally known to me as the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and who did not take an oath, and he or she acknowledged before me that he or she subscribed to those Articles of Incorporation and executed the same.

witness my hand and official seal in the County and State named above, this so day of March, 2000.

produced ID: Ft Div Le Fl P656-018-61-107-0

Talky,

Printed Notary Signature
My Commission Number:

My Commission Expires:

Kathy B Yarbrough

My Commission CC888503

Expires November 16, 2003

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 __ PETE'S DINER, INC.

desiring to organize under the laws of the State of Florida with

its initial registered and principal office at:

1900 E. Robinson Street

Orlando, Florida 32803

has named <u>Steven A. Spencer</u>, located at <u>1900 E. Robinson Street</u>
Orlando, FL 32803, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the 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 8 keeping open said office.

By: Steven A. Spencer

Registered Agent