# TRANSMITTAL LETTER

(Proposed corporate name - must include suffix)

# P000000 43227

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

000003229850--7 -04/28/00--01117--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Enclosed is an or for:	iginal and one (1) c			nd a check
<b>√</b> \$70.00 Filing Fee	·	\$122.50 Filling Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	OO APR 28 AM
		Additional Cor	oy Required	9: 33
FF	JOINI	JOHN BALLANTYNE  Name (printed or typed)		e e e e e e e e e e e e e e e e e e e
	903 N.	PINE HILLS ROA Address	AD	<del></del>
	ORLAND	O, FL 32808 City, State & Zip		The second secon
		7-298-0122 me Telephone number		The second se

F. CATE OF MAY 1 2000

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

### ARTICLES I NAME

The name of the Corporation is:

PENINSULA RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The address of the Corporation's principal office is:

HWY 192 3624 W. Vine Street Kissimmee, FL 32808

#### ARTICLE III CORPORATION EXISTANCE

The duration of the Corporation is perpetual.

#### ARTICLE IV BUSINESS PURPOSE

The purposes for which the Corporation is organized:

- 1. RESTAURANT SALES
- 2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

#### ARTICLE V SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS TWO THOUSAND (2,000). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

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SECFETATIVE OF STATE
TALLAHASSEE, FLORIDA

## ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent of the Corporation is:

Redwan Gazaly 6452 Winder Oaks Blvd. Orlando, FL 32819

## ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name of the initial Directors and Officers:

President/Director:

Redwan Gazaly

Sec/Treas/Dir:

Sameer Gazaly

## ARTICLE VIII INCORPORATOR

The name and address of each Incorporator is:

Redwan Gazaly, 6452 Winder Oaks Blvd, Orlando, FL 32819

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## ACCEPTANCE BY REGISTERED AGENT

I, Redwan Gazaly, agree to accept the designation of Registered Agent for Peninsula Restaurant, Inc., as the Registered Agent. I agree to accept service of Process and to comply with all the requirements of the Florida Statutes, Chapter 607, which apply to my capacity as a registered agent.

Dated this 25 day of 300.

Sworn to and subscribed before me this  $\frac{25}{}$  day of  $\frac{7}{}$ 

John R. Ballantyne

Commission Number:

Expiration Date:

Notary Public

10/13/2000

My Comm Exp. 10/19/2000 Bongled By Service Ins No. CC592849 Personally Known [] Other I.D.