

(SAMPLE LETTER OF TRANSMITTAL)

2000000718278

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 17 AM 10:28

Re: PONS FAMILY RESTAURANT, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

200003325362--4  
-07/17/00--01133--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Belvia Pons  
(Individual's Name)

PONS FAMILY RESTAURANT, INC.  
(Name of Corporation)

2555  
W00-18212

MAILING ADDRESS OF CORPORATION		
1401 ORANGE AVENUE		
GREEN COVE SPRINGS, FL 32004		
PHONE		
(352)	475-2662	Ext.
Area Code	Number	

8/18/00



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 17 AM 10: 28

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 20, 2000

PONS FAMILY RESTAURANT, INC.  
1401 ORANGE AVENUE  
GREEN COVE SPRINGS, FL 32004

SUBJECT: PONS FAMILY RESTAURANT, INC.  
Ref. Number: W00000018212

We have received your document for PONS FAMILY RESTAURANT, INC..  
However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears  
in your document.

Please return the original and one copy of your document, along with a copy of  
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 100A00039943

# ARTICLES OF INCORPORATION

of

PONS FAMILY RESTAURANT, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

PONS FAMILY RESTAURANT, INC.

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IN CLERK OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 17 AM 10:28

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
1401 ORANGE AVENUE		
CITY	GREEN COVE SPRINGS	FLORIDA
		ZIP 32004-4301

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	BELVIA PONS	
ADDRESS	1401 Orange Avenue	
CITY	Green Cove Springs	FLORIDA
		ZIP 32004-4301

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have \_\_\_\_\_ ( 2 ) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	BELVIA PONS		
ADDRESS	1401 Orange Avenue		
CITY	Green Cove Springs	STATE	FLORIDA
		ZIP	32004-4301
NAME	JOHN A. PONS		
ADDRESS	1401 Orange Avenue		
CITY	Green Cove Springs	STATE	FLORIDA
		ZIP	32004-4301
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BELVIA PONS		
ADDRESS	1401 Orange Avenue		
CITY	Green Cove Springs	STATE	FLORIDA
		ZIP	32004-4301
NAME	JOHN A. PONS		
ADDRESS	1401 Orange Avenue		
CITY	Green Cove Springs	STATE	FLORIDA
		ZIP	32004-4301
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

Belvia Pons (Signature)

John A Pons (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 17 AM 10:28

PONS FAMILY RESTAURANT, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1401 ORANGE AVENUE

GREEN COVE SPRINGS, FLORIDA 32004-4301

has named BELVIA PONS

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Belvia Pons  
(Signature)

7-12-00  
(Date)