Page 1 of 2

Division of Corporations 091107

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

The first of the state of the s

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000511725)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Dívision of Corporations

Fax Number : (850)922-4001

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714

Phone : (850)222-1173

Fax Number

: (850)224-1640

FLORIDA PROFIT CORPORATION OR P.A.

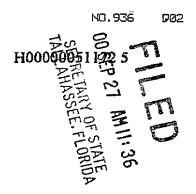
DAD'S DINER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

DAD'S DINER, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is DAD'S DINER, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 3430 Deltona Boulevard, Spring Hill, FL 34606, and the mailing address of the corporation shall be the 3430 Deltona Boulevard, Spring Hill, FL 34606.

ARTICLE III - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This Corporation is organized for the purposes of operating a public restaurant in Spring Hill. Florida or any other location, and transacting any and all lawful business.

ARTICLE V - STOCK

This Corporation is authorized to issue 2,000 shares of common stock having no par value per share.

H00000051172 5

ARTICLE VI - SUBCHAPTER S ELECTION

This corporation hereby elects to be treated as a S corporation under the rules of Subchapter S of the Internal Revenue Code.

ARTICLE VII - INITIAL OFFICER(S)/DIRECTOR(S)

This Corporation shall have two directors initially. The number of officers/directors may by either increased or diminished from time to time. The name(s) and address(es) of the initial directors of this Corporation are:

James V. Laabs - Director 10337 Fairchild Road Spring Hill, FL 34608 Louise H. Laabs - Director 10337 Fairchild Road Spring Hill, FL 34608

ARTICLE VIII - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is James M. Brown, 211 S. Main Street, Brooksville, FL 34601.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is William Whitehead III, 211 S. Main Street, Brooksville, FL 34601.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of September, 2000.

9/26/00

William Whitehead III

By: US Whitehead III

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

H00000051172 5

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 provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

9/24/00

James M. Brown

OO SEP 27 AH II: 36
SECRETARY OF STATE
AHASSEE, FLORID