

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8876 • 1-800-342-8062 • Fax (850) 222-1222

20000009776S

Triple C Restaurant  
Corporation

200003427782--0

-10/17/00--01042--026

\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

00 OCT 17 PM 2:10  
RECEIVED  
TALLAHASSEE FL 32301

RECEIVED  
OCT 17 PM 1:15  
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

T. SMITH OCT 17 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**TRIPLE C RESTAURANT CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 17 PM 2:00

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **TRIPLE C RESTAURANT CORPORATION**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **261 SW Nativity Terrace, Port St. Lucie, FL 34984.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Nicholas C. Cozine, 261 SW Nativity Terrace, Port St. Lucie, FL 34984.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is

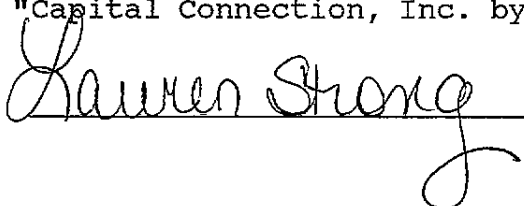
**Nicholas C. Cozine, P/D/S/T  
261 SW Nativity Terrace, Port St. Lucie, FL 34984.**

#### **ARTICLE VII: SPECIAL PROVISION**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 17th day of October, 2000.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

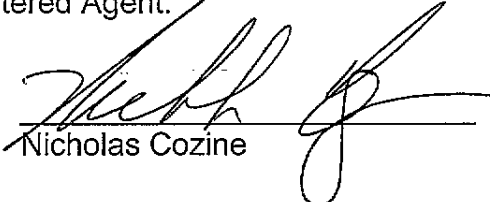
  
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**Certificate of Designation  
Registered Agent/Registered Office**

Pursuant to the provisions of Fla.Stat. §607.0501 the corporation referred to below, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and registered office in the State of Florida.

1. The name of the corporation is: Triple C Restaurant Corporation
2. The name and address of the registered agent and office is: Nicholas C. Cozine  
261 SW Nativity Terrace  
Port St. Lucie, FL 34984

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.

  
\_\_\_\_\_  
Nicholas Cozine

00 OCT 17 PM 2:00  
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TALLAHASSEE, FLORIDA