



THE UNITED STATES
CORPORATION
COMPANY

PO1000026780

ACCOUNT NO. : 072100000032

REFERENCE : 077221 8750A

AUTHORIZATION : *Patricia Pizit*

COST LIMIT : \$ 70

01 MAR 14 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : March 14, 2001

ORDER TIME : 2:02 PM

ORDER NO. : 077221-005

CUSTOMER NO: 8750A

700003853017--9

CUSTOMER: Ms. Lynn Ayers
William R. Herrman, Esq

Suite 1705
445 Douglas Avenue
Altamonte Sprin, FL 32714

DOMESTIC FILING

NAME: GOOD TIMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carrie Vaught - EXT.

EXAMINER'S INITIALS:

RECEIVED
01 MAR 14 PM 3:11
DIVISION OF CORPORATION

Pat 3/15/01

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Good Times, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7342 Curry Ford Road
Orlando, Florida 32822

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at par value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William R. Herrman, Esquire
445 Douglas Avenue
Suite 1705
Altamonte Springs, Florida 32714

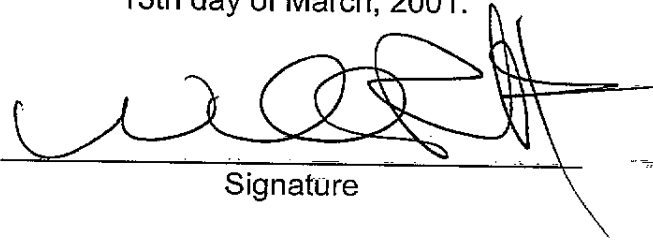
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

William R. Herrman
445 Douglas Avenue
Suite 1705
Altamonte Springs, Florida 32714

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
13th day of March, 2001.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

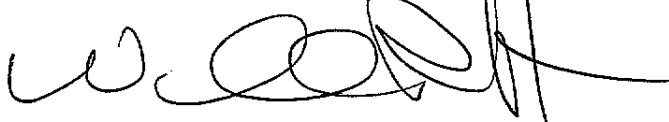
1. The name of the corporation is: Good Times, Inc.
2. The name and address of the registered agent and office is:

William R. Herrman, Esquire
(NAME)

445 Douglas Avenue, Suite 1705
(P.O. BOX or MAIL DROP BOX **NOT** ACCEPTABLE)

Altamonte Springs, Florida 32714
(CITY/STATE/ZIP)

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.



(Signature)

March 13, 2001

(Date)

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TALLAHASSEE, FLORIDA

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