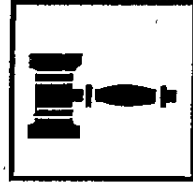


# DOCUMENT TYPING SERVICE

2715 N. Cocoa Boulevard (U.S. 1)  
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(407) 633-9353



**PO1000061877**

June 18, 2001

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

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-06/20/01--01052--006  
=\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: FRANK'S Seaside Italian Restaurant Inc

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 78.75 is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

*Connie L. Embury*  
Connie L. Embury

**FILED**  
01 JUN 19 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gk 6/21*

ARTICLES OF INCORPORATION  
OF  
FRANK'S SEASIDE ITALIAN RESTAURANT INC.

The undersigned, INCORPORATORS, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be FRANK'S SEASIDE ITALIAN RESTAURANT INC.

The principal place of business of this corporation shall be 8501 Astronaut Boulevard, Suite 7 & 8, Cape Canaveral, Florida 32920.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

FILED  
01 JUN 19 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BRENDA J. ATKINS  
8757 Palmetto Court  
Cape Canaveral, Florida 32920

DAVID P. ATKINS  
8757 Palmetto Court  
Cape Canaveral, Florida 32920


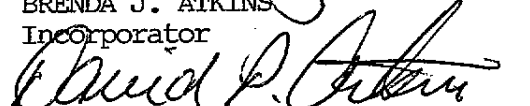
ARTICLE VI      INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

BRENDA J. ATKINS  
8757 Palmetto Court  
Cape Canaveral, Florida 32920

DAVID P. ATKINS  
8757 Palmetto Court  
Cape Canaveral, Florida 32920

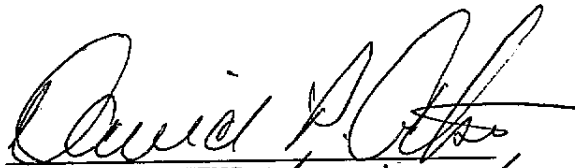
IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 18 day of June, 2001.

  
BRENDA J. ATKINS  
Incorporator  
  
DAVID P. ATKINS  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: FRANK'S SEASIDE ITALIAN RESTAURANT INC.
2. The name and address of the registered agent and office is:  
DAVID P. ATKINS, 8501 Astronaut Boulevard, Suite 7 \* 8, Cape Canaveral, Florida 32920.



DAVID P. ATKINS

*President*

Title:

*6/18/01*

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



DAVID P. ATKINS

Registered Agent:

Date:

*6/18/01*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 19 PM 12:08

FILED