# **CORPORATE** ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 INC. CERTIFIED COPY (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS\_

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# ARTICLES OF INCORPORATION OF

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#### FAMDK ENTERPRISES, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

#### Name

The name of the corporation is FAMDK ENTERPRISES, INC.

#### ARTICLE II

### Commencement and Duration of corporate Existence

The Corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State, whichever shall be effective, and shall have perpetual existence.

#### ARTICLE III

#### General Purpose

The purpose for which the corporation has been formed is for the purpose of operating a restaurant and pub and all other lawful business.

#### ARTICLE IV

## Capital Stock- Voting and Non-Voting shares

The maximum number of non-voting shares of stock that the corporation is authorized to issue is one thousand (1,000) shares of common stock having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

#### ARTICLE V

#### **Initial Principal Place of Business**

The street address of the initial principal place of business is 5650 Elizabeth Rose Square, Orlando Florida 32810. The street address of the initial registered office of the corporation shall be 815 Orienta Avenue, Suite 106-A, Altamonte Springs, Florida 32701 and the name of the initial registered agent of the corporation at such address is PAUL V. MOYER.

The corporation shall have one (1) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the Director who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified are:

DAVID GATZ 5650 Elizabeth Rose Square Orlando Florida 32810

#### ARTICLE VI

#### Incorporator

The name and street address of the incorporator of the corporation is:

DAVID GATZ 5650 Elizabeth Rose Square Orlando Florida 32810

#### ARTICLE VII

#### Amendment

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of the majority of the voting shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes

these Articles of Incorporation, this <u>8</u> day of February, 2002.

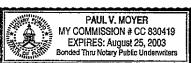
Incorporator

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STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared DAVID GATZ, to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 2 day of February, 2002.



NOTARY PUBLIC

My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for FAMDK ENTERPRISES, INC.

DATED this day of February, 2002.

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared PAUL V. MOYER, as Registered Agent for FAMDK ENTERPRISES, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this  $\frac{8}{2}$  day of February, 200

MY COMMISSION EXPIRES: