

P020000 61598

May 9, 2002

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32414

RE: Corporation Registration
C.K.R. Restaurants of Ocala, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN -3 PM 2:23

Dear Sirs:

Please find enclosed our check in the amount of \$ 78.75 to cover the following services connected with the registration of C.K.R. Restaurants of Ocala, Inc., as a for-profit Corporation with your office:

Filing fees	\$ 35.00
Certified copy	8.75
Registered agent designation	35.00
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	\$ 78.75

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*****78.75 *****78.75

If you have any questions concerning this matter please contact the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,



Richard Meyer
C.K.R. Restaurants of Ocala, Inc.
272 Vista Oak Drive
Longwood, FL 32779

(407) 829-2061

F. CHESSE

JUN 4

ARTICLES OF INCORPORATION

ARTICLE I

NAME

The name of this corporation is C.K.R. Restaurants of Ocala, Inc.

The address of this corporation is:

272 Vista Oak Drive
Longwood, FL 32779

ARTICLE II

DURATION

The Corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

The purpose of this Corporation is to engage in any activities of Business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

One hundred (100) Common shares, all of which shall be without par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 272 Vista Oak Drive, Longwood, FL 32779 and the initial registered agent of this Corporation at such office shall be Richard Meyer, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four.

PRESIDENT / TREASURER
VICE-PRESIDENT / SECRETARY

Richard Meyer
Cheryl Meyer

ARTICLE VII

INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

**Richard Meyer
272 Vista Oak Drive
Longwood, FL 32779**

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

BYLAWS

The Board of Directors shall adopt the initial Bylaws. The Power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

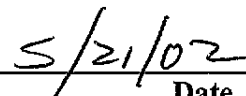
ARTICLE X

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issue and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided In Florida Statutes 607.0704 and the Bylaws.



Signature/Incorporator



Date

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