

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000063818

Florida Restaurant
Concepts INC

FILED
02 JUN -7 PM 12:47
TALLAHASSEE, FLORIDA

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*****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 _____

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TALLAHASSEE, FLORIDA

Signature _____

Requested by: HW

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Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

QB 6/7

ARTICLES OF INCORPORATION
OF
FLORIDA RESTAURANT CONCEPTS, INC.

FILED
02 JUN-7 PM 12:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **FLORIDA RESTAURANT CONCEPTS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **603 Indian Rocks Road, Belleair, FL 33756.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five-hundred (500) 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 **David E. Platte, 603 Indian Rocks Rd., Belleair, FL 33756.**

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 each member of the initial Board of Directors of the corporation is D/P, Michael C. Walz, 1308 E. 60th St., N., Sioux Falls, SD 75104, D/VP, Jeffrey C. Willison, 3328 Crescent Oaks Blvd., Tarpon Springs, FL 35688, D/S/T, Joseph F. Cody, 9033 Northshore Dr., Spicer, MN 56288, D, Richard A. Downs, 400 Armstrong Blvd., St. James, MN 56081, D, H. "Hap" Dayne Herndon Jr., 2559 Hall-Johnson Rd., #1312, Grapevine, TX 75051.

The undersigned has executed these Articles of Incorporation this 7th day of June 2002.

"Capital Connection, Inc. by Leilani White, Client Representative"

Leilani White

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
02 JUN -7 PM 12:47
TALLAHASSEE
FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: FLORIDA RESTAURANT CONCEPTS, INC

2. The name and street address of the registered agent and office is: David E. Platte, 603 Indian Rocks Rd., Belleair, FL 33756

HAVE 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.


