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GLENN ANDERSON  
COUNSELOR AT LAW  
56 FOURTH STREET N.W.  
WINTER HAVEN, FLORIDA 33881  
(863) 299-7348

FILED

02 SEP 20 AM 8:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 18, 2002

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

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-09/20/02--01032--030  
\*\*\*122.50 \*\*\*\*\*78.75

Attention: DOMESTIC CORPORATION SECTION  
Re: Roadside Diner of Cypress Gardens, Inc..

Dear Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation of the caption entity. Please certify the copy and return it to this office.

Also enclosed you will find my check #4927 in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fees:	\$ 35.00
Certified copy of Articles	\$ 52.50
Certificate of Registered Agent	<u>\$ 35.00</u>
TOTAL	\$122.50

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerely,



GLENN ANDERSON  
Counselor at Law

GA/ns1  
Encl.

**ARTICLE OF INCORPORATION**  
**OF**  
**ROADSIDE DINER OF CYPRESS GARDENS, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this corporation is Roadside Diner of Cypress Gardens, Inc..

**ARTICLE II – DURATION**

This corporation is organized for the purposes of transacting any or all lawful business.

**ARTICLE III – PURPOSE**

This corporation is organized for the purposes of transacting any or all lawful business.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares."

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address and mailing address of the initial registered office of this corporation is 3378 Cypress Gardens Road, Winter Haven, FL 33884 and the initial registered agent of this corporation at that address is Debra Collins.

**ARTICLE VI – ADDRESS OF PRINCIPAL OFFICE**

The street address of the principal office is 3378 Cypress Gardens Road, Winter Haven, FL 33884 and the mailing address of the principal office is 3378 Cypress Gardens Road, Winter Haven, FL 33884.

## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial directors of this corporation are:

Debra Collins, 415 James Ave, Auburndale, FL 33823  
Pauline Odum, 301 Alachua Dr. SE, Winter Haven, FL 33884  
Shirley Harris, 1014 Biltmore Dr., NW, Winter Haven, FL 33881

## **ARTICLE VIII – INCORPORATIONS**

The names and the persons signing these articles are as follows and the address of such person is as stated in Article VI above:

Debra Collins, 415 James Ave, Auburndale, FL 33823  
Pauline Odum, 301 Alachua Dr. SE, Winter Haven, FL 33884  
Shirley Harris, 1014 Biltmore Dr., NW, Winter Haven, FL 33881

## **ARTICLE IX – MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

## **ARTICLE X – INDEMNIFICATION**

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE XI – AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 18<sup>th</sup> day of September, 2002.

Debra Collins

DEBRA COLLINS

Pauline Odum

PAULINE ODUM

Shirley Harris

SHIRLEY HARRIS

The undersigned hereby accepts the duty of the registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

Debra Collins

DEBRA COLLINS

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of September, 2002, by Debra Collins, Pauline Odum, and Shirley Harris

[Signature]

Notary Public

My Commission Expires:

Personally Known ☒  
Produced Identification ☐

