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TRANSMITTAL LETTER

FILED  
02 OCT 18 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200008447442--6  
-10/18/02--01036--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Dinner at Eight, Inc.

I enclose an original and (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

\_\_\_ \$70.00 Filing Fee  
\_\_\_ \$78.75 Filing Fee & Certificate of Status  
x \$78.75 Filing Fee & Certified Copy (Additional Copy Required)  
\_\_\_ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
(Additional Copy Required)

SIGNED: DA Duckworth

From:

DAVID A DUCKWORTH

Name

1701 QUEEN PALM DR

Address

APOLKA FL 32712

City

State

Zip

407 886 7871

Telephone Number

QB 10/21

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

Dinner at Eight, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be Dinner at Eight, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

539 VIA FLORENCE DRIVE  
APOPKA,  
FL 32712

The PRESIDENT of the corporation shall be David Duckworth.  
The Secretary and Treasurer shall be Anna Thomas

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

ANNA THOMAS  
539 VIA FLORENCE,  
APOPKA,  
FL 32712

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID DUCKWORTH  
1701 QUEEN PALM DRIVE,  
APOPKA,  
FL 32712

## ARTICLE VI PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the first right to purchase shares (and convertible security into shares) of any class kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorizes) , including shares from the treasure of the corporation, in the ratio that the number of shares that he holds at the time of issue bares to the total number of shares held by any shareholder who doesn't exercise it and pay for the shares preempted within thirty (30) days of the receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights.

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of OCTOBER, 2002

DAVID DUCKWORTH  
Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.0501 or 617.0501, 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 is:

Dinner at Eight, Inc.

2. The name and address of the registered agent and office is:

ANNA M. THOMAS  
539 VIA FLORENCE DR.,  
APOPKA,  
FL 32712

Signature: Anna M. Thomas

Title: Secretary/Treasurer

Date: 10/11/2002

HAVING 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.

Signature: Anna M. Thomas

Date: 10/11/2002