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SECRETARY OF STATE

nu 10/29

FOGLE & FOGLE, P. A. ATTORNEYS AT LAW

J. DANA FOGLE
CORFORATION & BUSINESS LAW
REAL PROPERTY LAW
REGISTERED GENERAL PRACTICE

217 EAST PLYMOUTH AVENUE POST OFFICE BOX 24 DeLAND, FLORIDA 32721-0024

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ALICE M. FOCEE
MARITAL & FAMILY LAW

October 23, 2002

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

Re: Incorporation of THE COUNTRY SIDE CAFE, INC.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for THE COUNTRY SIDE CAFE, INC..

Also enclosed is my check in the amount of \$122.50 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	35.00
Certified copy of Charter and	
of Registered Agent Certificate	52.50

Thank you very much for your assistance.

Sincerely,

J. Dana Fogle

JDF/js Enclosures

ARTICLES OF INCORPORATION OF THE COUNTRY SIDE CAFE, INC.

FILED

02 OCT 25 AM ID: | |
SECRETARY OF STATE

I, DONNA M. BLADES, being of legal age do hereby authorize the formation of FE. FLORIDA corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be THE COUNTRY SIDE CAFE, INC..

ARTICLE II:

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III. GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to own and operate a restaurant, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V. INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI. STREET AND MAILING ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 2200 N. Volusia Ave., Orange City, Volusia County, Florida 32763. The initial resident agent is DONNA M. BLADES.

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

DONNA M. BLADES 1610 E. Normandy Blvd. Deltona, Fl. 32725

ARTICLE VIII. COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on October 23, 2002.

IN WITNESS WHEREOF, I, DONNA M. BLADES, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 23rd day of October, 2002

DONNA M. BLADES

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DONNA M. BLADES, to me well known to be the person who executed the foregoing Certificate of Incorporation and she acknowledged before me that she executed same freely and voluntarily for the purpose therein expressed.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That THE COUNTRY SIDE CAFE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Orange City, County of Volusia, State of Florida, has named DONNA M. BLADES, located at 1610 E. Normandy Blvd., Deltona, Florida 3225, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DONNA M. BLADES

OCT 25 AND

WITNESS my hand and official seal this 23rd day of October, 2002.

TARY PUBLIC, STATE OF FLORIDA

My commission expires:

J. Dana Fogle
 MY COMMISSION # CC970684 EXPIRES
 October 5, 2884
 BONDED THRU TROY FAIN INSURANCE, INC.