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(Requestor's Name)

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(Address)

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PICK-UP     WAIT     MAIL

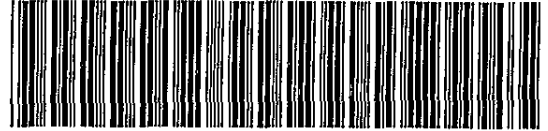
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/13/03--01032--005 \*\*78.75

03 OCT 13 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**LENZI'S DINER, INC.**  
**722 SOUTH U.S. HWY. #1**  
**FORT PIERCE, FL 34950**  
**772-778-5681**

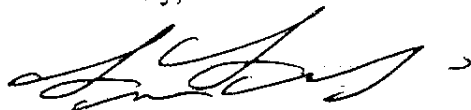
October 10,2003

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: LENZI'S DINER, INC.

Enclosed is the original and one copy of The Articles of Incorporation, along with a check in the amount of \$78.75 made payable to the Florida Department of State for the required filing fee and certificate.

Sincerely,



Leon Lenzi  
President

**FILED**

**ARTICLE OF INCORPORATION**  
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 03 OCT 13 PM 12:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - CORPORATE NAME**

LENZI'S DINER, INC.

**ARTICLE II - PRINCIPAL OFFICE**

2 W. HARBOR DRIVE, VERO BEACH, FL 32960

**ARTICLE III - PURPOSE**

EAT-IN RESTAURANT

**ARTICLE IV - SHARES**

500 SHARES

**ARTICLE V - INITIAL OFFICERS/DIRECTORS**

LEON LENZI - PRESIDENT  
LARRY TOSCANO - SECRETARY  
EDWARD J. BILIK - TREASURER

**ARTICLE VI - REGISTERED AGENT**

LARRY TOSCANO

**ARTICLE VII - INCORPORATOR**

The governing Board of this Corporation shall be known as its Directors. The Directors need not be a Stockholder of the Corporation unless so required by the Bylaws.

The initial Board of directors shall consist of Three in number. The name and address of each person to serve as Director until the first annual meeting of the Stockholders, or until their successors(s) are elected and qualified are:

Leon Lenzi, 8 W. Harbor Drive, Vero Beach, FL 32960  
Larry Toscano, 2 W. Harbor Drive, Vero Beach, FL 32960  
Edward J. Bilik, 21963 Pine Lake Circle, Kildare, IL 66047

**ARTICLE VIII - LIABILITIES**

The private property of Shareholders, Directors, Officers, Employees and/or Agents of the Corporation shall be forever exempt from all corporate debts of any kind whatsoever.

**ARTICLE IX - FISCAL PERIOD**

The fiscal year of the Corporation shall be from January to December each year.

**IN WITNESS THEREOF, I HAVE SET MY HAND THIS**

10<sup>th</sup> DAY OF OCTOBER 2003

*Leon Lenzi*  
LEON LENZI, PRESIDENT

10<sup>th</sup> DAY OF OCTOBER 2003

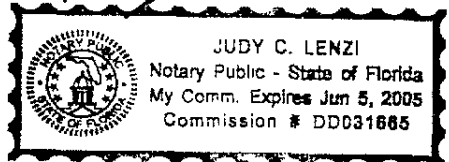
*Larry Toscano*  
LARRY TOSCANO, REGISTERED AGENT

State of Florida  
County of Indian River

On this day, before me, the undersigned authority in and for and residing in the above County and State, personally appeared the Incorporator whose signature appears above, and is personally known to me to be the same person whose name is subscribed to in the foregoing document and, being duly sworn, verifies that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 10<sup>th</sup> day of OCTOBER 2003

*Judy C. Lenzi*  
Judy C. Lenzi



**DESIGNATION OF REGISTERED AGENT**

**FILED**  
03 OCT 13 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED AGENT IN THE  
STATE OF FLORIDA

1. Corporation Name: Lenzi's Diner, Inc.
2. Registered Agent: Larry Toscano
3. Address of Registered Agent: 2 W. Harbor Drive  
Vero Beach, FL 32960

***ACCEPTANCE***

Having been named as Registered Agent, and designated to accept service of the process for the above Corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all Statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent.

  
Larry Toscano, Registered Agent

10-10-03  
Date