

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346



FLORIDA PROFIT CORPORATION OR P.A.

PARKWAY RESTAURANT, INC.

| Certificate of Status | 9 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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Corporate Filing

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F 11/24/103

2003 NOV 21 AM 8: 20

TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 21, 2003

FAS-T

SUBJECT: PARKWAY RESTAURANT, INC.

REF: W03000034979

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section FAX Aud. #: H03000321678 Letter Number: 003A00063256

2003 NOV 21 AN 8: 21
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) he following Articles of Incorporation, to be effective on November/9, 2003

ARTICLE I NAME

The name of the corporation shall be:

PARKWAY RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

9156 - 8 5^{TR} Avenue North Seminole, FL 33777

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,000 shares

Parkway Restaurant, Inc. continued

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Darrell DiGrazia 9156 – 85 Avenue North Seminole, FL 33777

NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every Shareholder upon the sale for each any new stock of this corporation of the smae kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

Parkway Restaurant, Inc. continued

ARTICLE X INCORPORATOR(S)

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

Darrell V. DiGrazia 9156 – 85th Avenue North Seminole, FL 33777

Sharon E. DiGrazia 9156 – 85th Avenue North Seminole, FL 33777

Incorporator(s) has (have) executed these Articles of Incorporation this day of ACNEORS 2003

FILED

CERTIFICATE OF DESIGNATION 2003 NOV 21 AM 8: 21

Pursuant to the provisions of Section 607.325 ALLA CARRY OF STATE 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.

| PARKWAY RESTAURANT INC. |
|--|
| 2. The name and address of the registered agent and office is: DARREIL - DIGRAZIA - Pres. |
| 9/56 85 PL AVE N (P.O. BOX NOT ACCEPTABLE) Semiume F1. 33777 (CITY/STATE/ZIP) |
| Dayword Alli |
| SIGNATURE POS |
| DATE_11/21/03 |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION |
| SIGNATURE STATUTES. SIGNATURE STATUTES. DATE 11/21/03 |