

**P03000157809**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

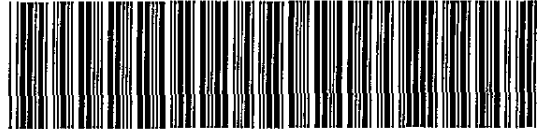
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC 30 PM 1:40

BR 12/11



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 18, 2003

SIDNEY M. NOWELL, ESQUIRE  
PO BOX 819  
BUNNELL, FL 32110

SUBJECT: RESTAURANT DEVELOPMENT GROUP OF FLORIDA, INC.  
Ref. Number: W03000038622

We have received your document for RESTAURANT DEVELOPMENT GROUP OF FLORIDA, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 103A00067820

SIDNEY M. NOWELL, P.A.  
ATTORNEY AT LAW  
P.O. BOX 819  
300 N. STATE STREET  
BUNNELL, FL 32110

PHONE: 386-437-1668

FAX: 386-586-4014

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December 23, 2003

**VIA CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Dale White  
Document Specialist / New Filings Section

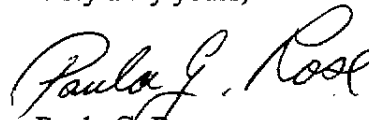
**Re: Ref. Numbers: W03000038622 and W03000038625**

Dear Ms. White:

In accordance with your letters dated December 18, 2003, enclosed please find the originals and one copy of the Articles of Incorporation for Armadillo Restaurant Development, Inc. and RestCon, Inc. I am also enclosing copies of your December 18, 2003 letters.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very truly yours,

  
Paula G. Rose  
Secretary

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC 30 PM 1:40

**ARTICLES OF INCORPORATION**

**Of**

**ARMADILLO RESTAURANT DEVELOPMENT, INC.**

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation in compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I. NAME**

The name of the corporation shall be:

**ARMADILLO RESTAURANT DEVELOPMENT, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and the mailing address is:

3535 Highway 17, Unit 5  
Orange Park, Florida 32003

**ARTICLE III. NATURE OF BUSINESS**

The purpose for which this corporation is organized is for development and marketing and related services under the laws of the State of Florida.

**ARTICLE IV. SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS**

The corporation shall have one (1) initial Director. The number of directors may be increased or decreased from time to time. The initial Director is:

Brad Schreiber

**ARTICLE VI. TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII. REGISTERED AGENT**

The name and address of the Registered Agent is:

Sidney M. Nowell, Esq.  
300 N. State Street  
Bunnell, FL 32110

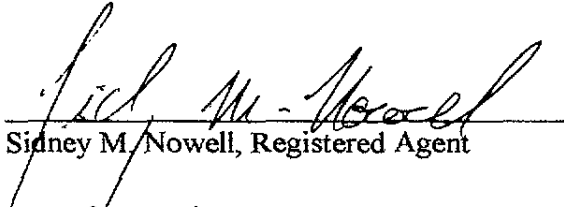
**ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator is:

Brad Schreiber  
7 Collier Court  
Palm Coast, FL 32137

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

  
\_\_\_\_\_  
Sidney M. Nowell, Registered Agent

12-5-03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Brad Schreiber, Incorporator

Dec 5/03  
\_\_\_\_\_  
Date