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CAROLIN Cummings
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(radioss)
TAU; FL 3230/
(City/State/Zip/Phone #)
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Bethel Family Restaurant, INC. (Business Entity Name)
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ARTICLES OF INCORPORATION FOR THE BETHEL FAMILY RESTAURANT, INC.

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

ARTICLE I: NAME

The name of this corporation is The Bethel Family Restaurant, Inc.

ARTICLE II: PRINCIPLE OFFICE

The location and mailing address of the principal office of the corporation is 435 West Tennessee Street, Tallahassee, Florida 32301.

ARTICLE III: SHARES

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

100

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

Mr. James Green 8437 Monte Lane Tallahassee, Florida 32316

ARTICLE V: INCORPORATORS

The names and addresses of the Incorporators of the corporation are:

President

Mr. James Green

8437 Monte Lane

Tallahassee, Florida 32316

Vice-President

Jerry Lewis, Esq.

3633 Oxhill Court

Tallahassee, Florida 32308

04 JAN 28 PH 4: 2 SECRETARY OF STATE Secretary

Mrs. Jackie Pembroke 111 Reece Park Lane Tallahassee, Florida

The undersigned Incorporators have executed these Articles of Incorporation this _______, 287 _______, day of furnamy________, 200/4

Signature

- Signature

Signature

STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE BETHEL FAMILY RESTAURANT, INC.

The undersigned Incorporator of The Bethel Family Restaurant, Inc., hereby file this statement of the designation and acceptance of the initial Registered Agent of the Corporation.

The street address of the initial registered offices of this Corporation is 8437 Monte Lane, Tallahassee, Florida 32316 and the name of the Registered Agent of this Corporation to be served at that address is James Green.

DATED this 224 __ day of October, 2003.

Jerry Lewis, Esq.

Jackie Pembroke

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I HEREBY accept the appointment as the registered agent of The Bethel Family Restaurant, Inc., at the initial registered office of the Corporation at 435 W. Tennessee Street, Tallahassee, Florida 32301.

DATED this 22 day of October, 2003.

lames Green

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