

PD4000022795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

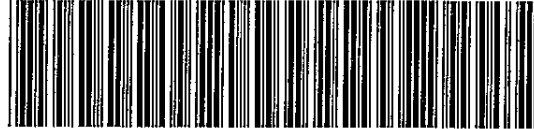
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800027547708

01/26/04 --01045--001 \*\*70.00

FILED

2004 JAN 26 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02-04-04  
T.B.

January 22 2004

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

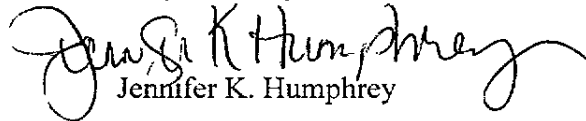
Re: Dine In Delivery, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above referenced corporation which are forwarded to you for filing with the State of Florida. Please file same and return to me a stamped copy and letter issuing a Division of Corporations document number. I have included a check in the amount of \$70.00 to cover your filing fees.

Thank you for your kind attention to this matter.

Very sincerely,

  
Jennifer K. Humphrey

jkh

Enclosures

**ARTICLES OF INCORPORATION  
OF  
DINE IN DELIVERY, INC.,  
a Florida corporation**

FILED  
2004 JAN 26 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

**ARTICLE ONE  
NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE**

The name of this corporation shall be: DINE IN DELIVERY, INC., a Florida corporation.  
The address of the principal office of the corporation is 1024 Nelson Street, Jacksonville, Florida 32205.

**ARTICLE TWO  
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE THREE  
DURATION**

The term for which this corporation shall exist shall be perpetual commencing on the date of filing in the Secretary of State's Office

**ARTICLE FOUR  
CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares at One Dollar (\$1.00) par value common stock.

**ARTICLE FIVE**  
**INCORPORATORS**

The name and address of the person(s) signing these Articles is:

Jennifer K. Humphrey  
1024 Nelson Street  
Jacksonville, Florida 32205

**ARTICLE SIX**  
**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

**ARTICLE SEVEN**  
**RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

<b><u>NAME</u></b>	<b><u>SHARES</u></b>
Jennifer K. Humphrey	1,500 shares

Shares held by the initial shareholders and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

**ARTICLE EIGHT**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

**ARTICLE NINE**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1024 Nelson Street, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation at this address is Jennifer K. Humphrey.

**ARTICLE TEN**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten. The name and address of the initial director(s) of this corporation is:

Jennifer K. Humphrey  
1024 Nelson Street  
Jacksonville, Florida 32205

**ARTICLE ELEVEN**

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President/Secretary/Treasurer	Jennifer K. Humphrey 1024 Nelson Street Jacksonville, Florida 32205
-------------------------------	---

**ARTICLE TWELVE**  
**SHAREHOLDERS QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

**ARTICLE THIRTEEN**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE FOURTEEN**  
**AMENDMENT**

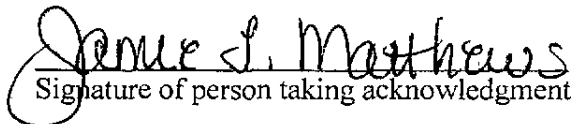
This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22<sup>nd</sup> day of January, 2004.

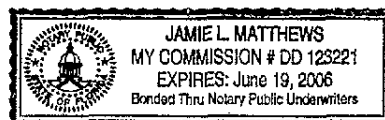
  
Jennifer K. Humphrey

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this 23<sup>rd</sup> day of January, 2004, by Jennifer K. Humphrey, who has produced St. D.C. as identification.

  
Signature of person taking acknowledgment

Printed name of person taking acknowledgment



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that DINE IN DELIVERY, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named JENNIFER K. HUMPHREY, 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 provision of said act relative to keeping office open.

  
Jennifer K. Humphrey

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 JAN 26 PM 12:41

FILED