

PD4000035271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

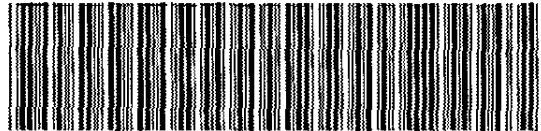
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900028124119

EFFECTIVE DATE
2-20-04

02/23/04 - 01055--009 **78.75

FILED

2004 FEB 23 P 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 FEB 23 AM 11:59

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

City Diner Inc

Signature _____

Requested by: SW

2/23

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION
OF
CITY DINER, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is CITY DINER, INC.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of the business to be transacted by this Corporation is any lawful business in the State of Florida, including Restaurant and all related areas.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock at a par value of \$10.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. INITIAL PRINCIPAL OFFICE ADDRESS.

The initial street address and mailing address of the principal office of this Corporation is to be at 1010 Bonaventure Avenue, Green Cove Springs, Florida 32043.

FILED
2004 FEB 23 P 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-20-04

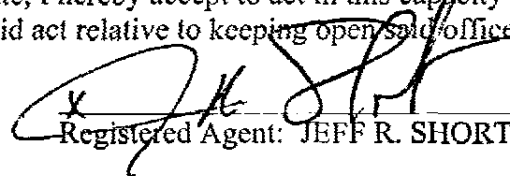
ARTICLE VI. REGISTERED AGENT/REGISTERED OFFICE.

In pursuance of F. S. 48.091 and F. S. 607.0202, Florida Statutes, the following is submitted:

That CITY DINER, INC., desiring to organize under the law of the State of Florida with its registered office at 1010 Bona venture Avenue, Green Cove Springs, Florida 32043 has named Jeff R. Short, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for CITY DINER, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Registered Agent: JEFF R. SHORT

ARTICLE VII. MANAGEMENT

The affairs of the Corporation shall be managed by its officers as approved by the shareholders, rather than a Board of Directors.

ARTICLE VIII. OFFICERS.

The initial officers of CITY DINER, INC., who shall serve until their successors are elected, are as follows:

JEFF R. SHORT	President
P. O. Box 456	
Green Cove Springs, FL 32043	

CHRISTELLE PIERCE	Vice President
P. O. Box 114	
Penney Farms, FL 32079	

CRYSTAL Y. WRIGHT	Secretary
P. O. Box 1620	
Green Cove Springs, FL 32043	

WELLAND R. SHORT, JR. Treasurer
431 Melrose Avenue
Green Cove Springs, FL 32043

ARTICLE IX. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation is CITY DINER, INC., 1010 Bona Venture Avenue, Green Cove Springs, Florida 32043.

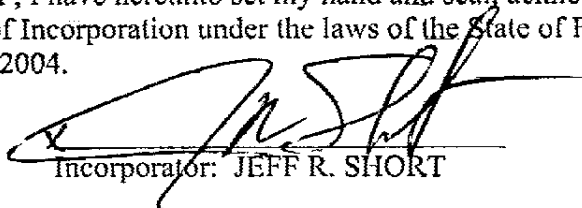
ARTICLE X. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on 20th day of February, 2004.

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20th day of February, 2004.


Incorporator: JEFF R. SHORT

STATE OF FLORIDA
COUNTY OF CLAY

Before me, the undersigned notary public, personally appeared, JEFF R. SHORT, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the county and state above named this 20th day
of February, 2004.

Kelly B. Rogers
NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires:



FILED
2004 FEB 23 P 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA