

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.****FARMHOUSE DINER, INC.**

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## **ARTICLES OF INCORPORATION OF FARMHOUSE DINER, INC.**

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

### **ARTICLE I NAME AND ADDRESS**

The name of the corporation is **FARMHOUSE DINER, INC.** and the principal office address is **968 Reed Canal Road, South Daytona, Florida 32119** and the mailing address is **P.O. Box 290324, Port Orange, Florida 32129-0324.**

### **ARTICLE II NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

### **ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **one hundred (100)** shares of common stock, each share having the par value of **One Dollar (\$1.00)** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

### **ARTICLE IV REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be **Sharon A. Hamp, 968 Reed Canal Road, South Daytona, Florida 32119.**

### **ARTICLE V BOARD OF DIRECTORS**

This Corporation shall have **two (2)** directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI  
INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Sharon A. Hamp	P.O. Box 290324 Port Orange, FL 32129-0324
Kent L. Hamp	P.O. Box 290324 Port Orange, FL 32129-0324

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is **Sharon A. Hamp, 968 Reed Canal Road, South Daytona, Florida 32119.**

**ARTICLE VIII  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 4<sup>th</sup> day of March, 2004.

By: Sharon A. Hamp  
**SHARON A. HAMP**

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of March, 2004, by **SHARON A. HAMP** who ☐ is personally known to me, or ☐ who presented a Florida drivers license or ☐ a \_\_\_\_\_ drivers license or ☐ \_\_\_\_\_, as identification.

Michael A. Pyle  
Notary Public

(Printed Name)

My Commission Expires

Michael A. Pyle  
My Commission 00271306  
Expires December 03, 2007

### ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.

  
SHARON A. HAMP

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