

**Electronic Articles of Incorporation  
For**

P04000064537  
FILED  
April 19, 2004  
Sec. Of State  
nculligan

BOPIE'S DINER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BOPIE'S DINER, INC.

**Article II**

The principal place of business address:

1821 SAN MARCO ROAD  
MARCO ISLAND, FL. US 34145

The mailing address of the corporation is:

1821 SAN MARCO ROAD  
MARCO ISLAND, FL. US 34145

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

OPAL M VANN  
327 COLUMBUS WAY  
MARCO ISLAND, FL. 34145

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OPAL M. VANN

### **Article VI**

The name and address of the incorporator is:

OPAL M. VANN  
327 COLUMBUS WAY  
MARCO ISLAND, FL 34145

Incorporator Signature: OPAL M. VANN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
OPAL M VANN  
327 COLUMBUS WAY  
MARCO ISLAND, FL. 34145 US

Title: VP  
ROBERT K VANN JR.  
327 COLUMBUS WAY  
MARCO ISLAND, FL. 34145 US

Title: SEC  
OPAL M VANN  
327 COLUMBUS WAY  
MARCO ISLAND, FL. 34145 US

Title: TREA  
ROBERT K VANN JR.  
327 COLUMBUS WAY  
MARCO ISLAND, FL. 34145 US

### **Article VIII**

The effective date for this corporation shall be:

04/24/2004