

P04000066589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

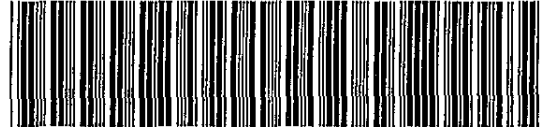
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W.F. Green (1912-1993)
William H. Green

Green & Green
Attorneys at Law
Post Office Box 608
DeFuniak Springs, Florida 32435

664 Baldwin Avenue
DeFuniak Springs, Florida 32433
Phone (850) 892-7213
Phone & Fax (850) 892-2137

April 20, 2004

Secretary of State
Attn: Tim Burch
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

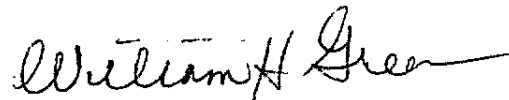
Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation for ARMON Restaurants, Inc.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

If you have any questions, please let me know.

Yours very truly,



WILLIAM H. GREEN

WHG/bb

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 12, 2004

GREEN & GREEN
PO BOX 609
DEFUNIAK SPRINGS, FL 32435

SUBJECT: FLORIDA RESTAURANT, INC.
Ref. Number: W04000014085

We have received your document for FLORIDA RESTAURANT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 504A00023856

ARTICLES OF INCORPORATION

OF

ARMON RESTAURANTS, INC.

ARTICLE I - NAME

The name of the corporation is ARMON Restaurants, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 664 Baldwin Avenue, DeFuniak Springs, Florida 32435, and the initial registered agent shall be William H. Green.

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the Director of this corporation are:

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TALLAHASSEE, FLORIDA

George Momenpour
201 Grand Oak Drive
Andalusia, AL 36420

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles are:

George Momenpour
201 Grand Oak Drive
Andalusia, AL 36420

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 201 Grand Oak Drive, Andalusia, Alabama 36420, and the mailing address of the corporation shall be 201 Grand Oak Drive, Andalusia, Alabama 36420.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this

31 day of MARCH, A.D. 2004.

George Momenpour
George Momenpour

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is ARMON Restaurants, Inc.
2. The name and address of the registered agent and office is William H. Green, 664 Baldwin Avenue, DeFuniak Springs, Florida 32435.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Name William H Green
Date April 20, 2004

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