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<u>_</u>				
PICK-UP WAIT MAIL				
(Business Entity Name)				
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SECRETARY OF ATTOMS
DIVISION 22 AM 9: 42

N 10/35

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Ride a	nd Dine Corp.		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	tiales of incorporation and	La abaals fam
Enclosed are an orig	ginal and one (1) copy of the al	deles of meorporation and	a check for.
\$70.00	□ \$78.75	\$78.75	2 \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
_	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
		i	Status
		ADDITIONAL COPY REQUIRED	
	<i>,</i>		
FROM: Ja	son R Ahrens		
	Nam	ne (Printed or typed)	
	775 West Pierce St.		
		Address	-
	Lake Alfred, FL. 33850	- 1	–
	Cit	y, State & Zip	
	(863) 956 0179	4	
	Daytime	Telephone number	•

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

DIVISION OF CONTROL ATIONS

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ARTICLE I NAME

The name of the corporation shall be:

Ride and Dine Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. Box 1055
Lake Alfred, FL. 33850-1055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000) SHARES of capitol stock \$.001 par value each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The number of Directors constituting the initial Board of Directors is ONE (1) and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until a successor is elected and qualified is:

Jason R. Ahrens, General Manager 775 West Pierce St. Lake Alfred, FL. 33850

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stephen F. Baker 800 1st St. S Winter Haven, Fl... 33880

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jason R. Ahrens 775 West Pierce St. Lake Alfred, FL. 33850

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familian with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

STEPHEN BAKER

August 31, 2004

Date

August 31, 2004

Date

Signature/Incorporator

LINE AHREN