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(City/State/Zip/Phone #)

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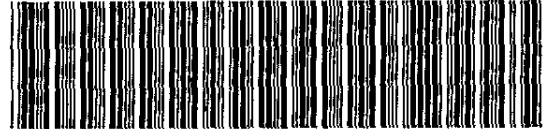
(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

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

SUBJECT: DAVE'S DINER, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: JAMES C SIMPSON  
Name (Printed or typed)

771 SW South MACEDO Blvd.  
Address

Port St. Lucie, FL 34983  
City, State & Zip

(772) 873-1818  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**DAVE'S DINER, INC.**

\*\*\*\*\*

**The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.**

**ARTICLE I. NAME**

**The name of this corporation shall be:**

**DAVE'S DINER, INC.  
1011 SEAWAY DRIVE  
FORT PIERCE, FLORIDA 34949**

**ARTICLE II. INITIAL REGISTERED OFFICE AND MAILING ADDRESS**

**The street address of the initial registered office of this corporation is 1011 Seaway Drive, Fort Pierce, Florida 34949**

**ARTICLE III. CAPITALIZATION**

**The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.**

**ARTICLE IV. INITIAL REGISTERED AGENT**

**The name and address of the initial registered agent is:**

**James Roth  
1011 Seaway Drive  
Fort Pierce, Florida 34949**

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**ARTICLE V. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

**Brenda Johnson  
1011 Seaway Drive  
Fort Pierce, Florida 34949**

Brenda Johnson 4/12/09  
Signature/Incorporator Date

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This Corporation shall have two Directors initially. The number of directors may be either increased or decreased from time to time in accordance with the provisions of the By-Laws. The name and address of the initial Director of this Corporation is:

**President - Brenda Johnson  
1011 Seaway Drive  
Fort Pierce, Florida 34949**

**Vice-President - James Roth  
1011 Seaway Drive  
Fort Pierce, Florida 34949**

Having been named as registered agent and to accept service of process for 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.

James Roth  
Signature/Registered Agent

4/11/09  
Date

**STATE OF FLORIDA  
COUNTY OF ST. LUCIE**

The foregoing instrument was acknowledged before me this 12th day of November, 2004 by Brenda R. Johnson who is personally known to me or who has produced Florida Driver's License as identification and who did not take an oath.

Print Name James C. Simpson  
Notary Commission # DD137578  
Expires Sep. 13, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

