

05 Jan 2005 15:44

A1A#CORPORATE#SERVICES

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P. 1

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800)494-3124

Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

T.C. Diner Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

T.C. DINER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

777 DELTONA BLVD.
DELTONA , FL 32725

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

President & Secretary: CHARLES ROSPAR ; 2940 LOCKWOOD BLVD
DELTONA, FLORIDA 32738

Vice-President & Treasurer: TERESA SCHAEFER ; 2580 GLENCOE FARMS ROAD
NEW SMYRNA BEACH, FLORIDA 32168

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PAGE 2 T.C. DINER INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

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05 JAN -5 AM 8:58**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

CHARLES ROSPAR
2940 LOCKWOOD BLVD
DELTONA, FLORIDA 32738

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

Paul Smith, Paul Smith V.P. 1/5/05

A1A REGISTERED AGENT INC. /
Registered Agent

Date

Charles Rospar

1/5/05

CHARLES ROSPAR
/ Incorporator

Date

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