

# Pos000010494

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To:

Division of Corporations  
 Fax Number : (850)205-0381

From:

Account Name : PATTERSON, BOND & LATSHAW, P.A.  
 Account Number : 120000000140  
 Phone : (904)247-1770  
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### FLORIDA PROFIT CORPORATION OR P.A.

Ponte Vedra Diner, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
PONTE VEDRA DINER, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I  
NAME**

The name of the corporation shall be **PONTE VEDRA DINER, INC.**

**ARTICLE II  
CORPORATE EXISTENCE**

The corporation shall exist in perpetuity commencing as of the date of execution of these Articles.

**ARTICLE III  
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of this corporation shall be: 880 SR A1A, Suite 1, Ponte Vedra Beach, Florida 32082. The mailing address of this corporation shall be: 880 SR A1A, Suite 1, Ponte Vedra Beach, Florida 32082.

**ARTICLE IV  
SHARES**

This number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000** shares.

**ARTICLE V  
FEI NUMBER**

This corporation has APPLIED FOR a Federal Employer Identification number.

**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 by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Barry Adeeb

159 Salt Wind Circle  
Neptune Beach, Florida 32233

Stanley R. Jordan

1419 Grand View Drive  
Jacksonville, FL 32211

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ARTICLE VII  
INITIAL OFFICERS

The officers of the Corporation shall be chosen by the director(s) and shall be a president, vice president, secretary and treasurer. The Corporation may also have other vice presidents, assistant secretaries, assistant treasurers and such other officers and agents as may be deemed necessary; all of whom shall be chosen by the director(s). Any person may hold two or more officers. The initial officers of this corporation are:

President:	Barry Adeeb
Vice President:	Stanley R. Jordan
Secretary:	Stanley R. Jordan
Treasurer:	Stanley R. Jordan

ARTICLE VIII  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.

ARTICLE IX  
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.

Patterson, Bond & Latshaw, P.A.

By CGB  
C. Guy Bond, Its Vice President

1-19-2005  
Date

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.*

Patterson, Bond & Latshaw, P.A.

By CGB  
C. Guy Bond, Its Vice President

1-19-2005  
Date

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