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SECRETARY OF STATE
SECRETARY OF FLORIDA

D. WHITE JUL 18 2006

GENE MOORE

MAILING ADDRESS
P.O. BOX 910

BOYNTON BEACH, FLORIDA 33425-910

OFFICE LOCATION
FIRST FINANCIAL PLAZA, SUITE 409
639 EAST OCEAN AVENUE
BOYNTON BEACH, FLORIDA 33435

TELEPHONE: 561-734-2424 TELECOPIER: 561-734-2497

> EXECUTIVE STAFF BARBARA A. RANTA

> > July 12, 2006

Division of Corporations State of Florida Post Office Box 6327 Tallahassee, Florida 32314

RE:Lakeside Diner Inc.
Articles of Incorporation

Enclosed herewith please find two executed copies of Articles of Incorporation relative the above Corporation, together with my check in the amount of \$78.75 covering funds to file same. I have enclosed a self addressed stamped envelope for return of certified copy of same.

Thank you for your assistance.

Gene Moore

GM/bar

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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LAKESIDE DINER, INC.

ARTICLE I-Name

The name of this Corporation is:

LAKESIDE DINER, INC.
ARTICLE II-Duration

This Corporation shall exist perpetually

ARTICLE III-Purpose

The Corporation is organized to engage in a general Restaurant business located in Lake Worth, Florida.

ARTICLE IV-Initial Register
Office and Agent

The street address of the initial registered offices of this Corporation is, 4587 Collier Road, Lake Worth, Florida 33463.

## ARTICLE V-Initial Board of Directors

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than two(2). The names and addressed of the initial directors of this Corporation are:

John Schultz 4587 Collier Road, Lake Worth, Florida 33463 Janet Schultz 4587 Collier Road, Lake Worth, Florida 33463 Bridget Wood 4587 Collier Road, Lake Worth, Florida 33463

GENE MOORE
LAWYER
P O BOX 910
639 EAST OCEAN AVENUE
SUITE 409
ROYNTON BFACH FLORIDA
33435

## ARTICLE VI-Incorporator

The name and address of the Incorporators:

John Schultz 4587 Collier Road, Lake Worth, Florida 33463 Janet Schultz 4587 Collier Road, Lake Worth, Florida 33463 Bridget Wood 4587 Collier Road, Lake Worth, Florida 33463

## ARTICLE VII

This Corporation is authorized to issue 60 shares no par value stock.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this  $\underline{12th}$  day of July , 200 6 .

John Schultz, President (L.S.)

Janet Schultz, Secretary & Treasurer

Left Wood, Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared <u>John Schultz</u>, <u>Janet Schultz</u> and <u>Bridget Wood</u>

known to me personally to be the persons who executed the foregoing Articles of Incorporation, and that they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 12 day of July \_\_\_\_, 200 6 .

GENE MOORE
LAWYER
P O BOX 910
639 EAST OCEAN AVENUE
SUITE 409
RUYNTON BEACH, FLORIDA
33495

(L.S.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. FILED | 06 JUL 17 PM 3 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Section 48.691, Florida Statutes, the following is submitted:

FIRST: That LAKESIDE DINER, INC.

desiring to organize or qualify under the Laws of the State of
Florida, with its principal place of business at City of Lake
Worth, State of Florida, has named John Schultz located at
4587 Collier Road, Lake Worth, Florida 33463 , as
its Agent to accept service of process within the State of
Florida.

Janet Schultz, Secretary, Tresurer & Director July 12th, 2006

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

John Schultz

Dated: July 12th, 2006

GENE MOORE
LAWYER
P. O. BOX 910
B39 EAST OCEAN AVENUE
SUITE 409
BOYNTON BEACH, FLORIDA
33435