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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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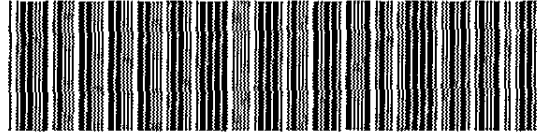
(Business Entity Name)

(Document Number)

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OFFICE OF STATE
TALLAHASSEE, FLORIDA

CB 7-20-06

COVER LETTER

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

SUBJECT: OZZIE'S BUFFET, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ACCOUNTING ON TIME, INC.
Name (Printed or typed)

915 W. MLK BLVD.
Address

SEFFNER, FL 33584
City, State & Zip

813-655-4051
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Ozzie's Buffet, Inc.

- Article I:** The name of the corporation is: Ozzie's Buffet, Inc.
- Article II:** The principal place of business is: 790 West MLK Blvd – Seffner, FL 33584.
- Article III:** The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws and statutes of the State of Florida.
- Article IV:** The corporation has authority to issue only one class of shares of stock. The corporation has authority to issue 500 shares common stock at \$100 par value per share. All of the corporation's issued shares shall be held of record by not more than 30 persons.
- Article V:** The name, address and title of the Directors / Officers are:
- | | | |
|----------------|-------------------------------|--|
| Oswald Barnett | President /
Treasurer | 3514 King George Lane
Seffner, FL 33584 |
| Arlene Barnett | Vice-president
/ Secretary | 3514 King George Lane
Seffner, FL 33584 |
- Article VI:** The name of the registered agent of the corporation in Florida is:
- | | |
|----------------|--|
| Oswald Barnett | 3514 King George Lane
Seffner, FL 33584 |
|----------------|--|
- Article VII:** The name and address of the Incorporators are:
- | | |
|----------------|--|
| Oswald Barnett | 3514 King George Lane
Seffner, FL 33584 |
| Arlene Barnett | 3514 King George Lane
Seffner, FL 33584 |

Article VIII: The duration of the corporation is perpetual.

Article IX: Indemnification of officers, Directors, Employees and Agents: The corporation shall indemnifies any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the corporation or is or was serving at the request of the corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by the laws or statutes of the State of Florida.

Article X: Limitation of Liability: to the fullest extent permitted by the law or statutes of Florida, as the same exists or may hereafter be amended, a director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for any action taken or any failure to take any action as director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the corporation occurring prior to such repeal, amendment or modification.

IN WHINESS WHEREOF, I have signed these articles and acknowledge the same to be my act on this, the 13th day of June, AD 2006.

SIGNATURE OF INCORPORATORS:

Signed: Oswald Barnett
Oswald Barnett

Signed: Arlene Barnett
Arlene Barnett

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 familiar with and accept the appointment as registered agent and agree to act in this capacity.

SIGNATURE OF REGISTERED AGENT:

Signed: Oswald Barnett
Oswald Barnett