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Capital Connection

CAPITAL CONNECTION

NO. 0010 P. 1

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**NEW YORK SKYLINE DINER INC**

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CAPITAL CONNECTION

NO. 9010 P. 2

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## **ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **OF**

### **New York Skyline 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 is **New York Skyline Diner Inc.**

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **4396 Fallbrook Blvd., Palm Harbor, FL 34685.**

#### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven-thousand-five-hundred (7,500) shares having a par value of (\$1.00) per share.

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## **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Joseph E. Yasso, 4396 Fallbrook Blvd., Palm Harbor, FL 34685.**

## **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

## **ARTICLE VI: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VII: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

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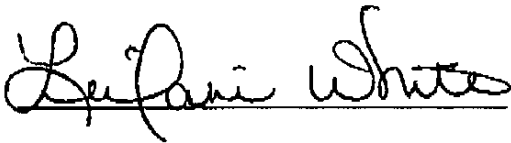
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### **ARTICLE VIII: OFFICERS AND DIRECTORS**

The initial Director and Officer is: **President, Joseph E. Yasso, 4396 Fallbrook Blvd., Palm Harbor, FL 34685.**

The undersigned has executed these Articles of Incorporation this 21st day of June 2007.

Your Capital Connection, Inc., by Leilani White , Client Representative

A handwritten signature in cursive script, reading "Leilani White", is written over a horizontal line.

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TALLAHASSEE, FLORIDA

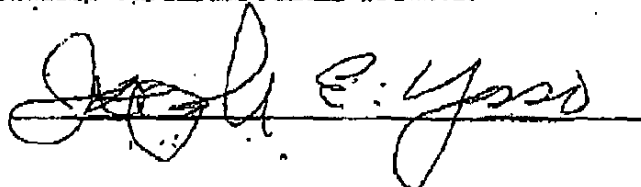
**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: New York Skyline Diner Inc
2. The name and street address of the registered agent and office is: Joseph E. Yeaso  
4396 Fallbrook Blvd, Palm Harbor, FL 34685

HAVE 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.



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