

P07000/22507

Division of Corporations

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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

SCHIFFERMILLER OSTEEN'S FAMILY RESTAURANT, INC.

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ARTICLES OF INCORPORATION

OF

SCHIFFERMILLER OSTEEN'S FAMILY RESTAURANT, INC.

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

ARTICLE I-NAME

The name of the corporation shall be: SCHIFFERMILLER OSTEEN'S FAMILY RESTAURANT, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 195 S. S.R. 415, Osteen, FL 32764

ARTICLE III-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES IV-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value.

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Kenneth Schiffermiller - 1129 Piney Woods Road, Osteen, FL 32764

ARTICLE VII-DIRECTORS

This corporation shall have one (1) Director 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 (1). The name and street address of the initial board of directors who shall hold office the first year of the corporation's existence or until his/her successor is elected is:

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TALLAHASSEE, FLORIDA

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Kenneth Schiffermiller
1129 Pine Woods Road
Osteen, FL 32764

ARTICLE VIII-INCORPORATOR(S)

The names and street addresses of the incorporators of these articles of incorporation is:

Kenneth Schiffermiller
1129 Pine Woods Road
Osteen, FL 32764

The undersigned has executed these Articles of Incorporation this 9 day of NOV., 2007.

Signature of Incorporators


Kenneth Schiffermiller

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

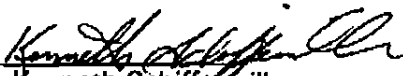
1. The name of the corporation is: SCHIFFERMILLER OSTEEN'S FAMILY RESTAURANT, INC.
2. The name and address of the registered agent and office is:

Kenneth Schiffermiller
1129 Pine Woods Road
Osteen, FL 32764


Kenneth Schiffermiller
Incorporator/Director

HAVING 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.

SIGNATURE


Kenneth Schiffermiller

DATE: 11-09-07

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Schiffermiller, Corp.