# **Electronic Articles of Incorporation For**

P08000010717 FILED January 29, 2008 Sec. Of State bmcknight

NEW BEGINNINGS RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

NEW BEGINNINGS RESTAURANT, INC.

## **Article II**

The principal place of business address: 1447 MAYPORT RD UNIT 5 ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:

12513 SAMPSON RD JACKSONVILLE, FL. 32218

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

DIANE S HOWELL 12513 SAMPSON RD JACKSONVILLE, FL. 32218 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIANE S. HOWELL

## **Article VI**

The name and address of the incorporator is:

DIANE S. HOWELL 12513 SAMPSON RD

JACKSONVILLE FL 32218

Incorporator Signature: DIANE S. HOWELL

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DIANE S HOWELL
12513 SAMPSON RD
JACKSONVILLE, FL. 32218 US

Title: VP CARL K HOWELL 12513 SAMPSON RD JACKSONVILLE, FL. 32218 US

Title: TR SHALONDA M SHIPPY 12513 SAMPSON RD JACKSONVILLE, FL. 32218 US

#### Article VIII

The effective date for this corporation shall be:

01/29/2008