

PO8000024132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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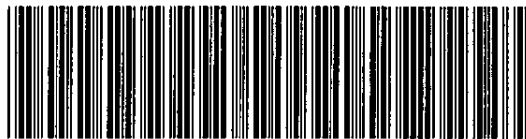
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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N. Collins MAR -7 2008

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Teddy's Family Restaurant, Inc.  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Steven J. Guardiano  
(Contact Person)

Law Office of Steven J. Guardiano  
(Firm/Company)

412 N. Wild Olive Avenue  
(Address)

Daytona Beach, FL 32118  
(City, State and Zip Code)

For further information concerning this matter, please call:

Steven J. Guardiano at ( 386 ) 257-7666  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$105.00 Filing Fees	<input checked="" type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
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**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2008

LAW OFFICE OF STEVEN J. GUARDIANO  
412 N. WILD OLIVE AVENUE  
DAYTONA BEACH, FL 32118

SUBJECT: TEDDY'S FAMILY RESTAURANT, INC.  
Ref. Number: W08000010021

We have received your document for TEDDY'S FAMILY RESTAURANT, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

This document was received in our office on 2/25/08.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 308A00011893

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Certificate of Conversion  
For  
"Other Business Entity"  
Into  
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Teddy's Sizzlin Platter Family Restaurant 605118900139  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Sole Proprietorship  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)


on 4/28/05  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

\_\_\_\_\_

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Teddy's Family Restaurant, Inc.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: ~~February 19, 2008~~   
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 19 day of February, 20 08.

Signature: Georgia Spanos  
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Georgia Spanos Title: President/VP/S/T

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**Teddy's Family Restaurant, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

1720 S. Ridgewood Avenue, Edgewater, Florida 32132

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Restaurant

**ARTICLE IV SHARES**

The number of shares of stock is:

100 Shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

P/V/P/S/T Georgia Spanos, 919 Second Avenue, New Smyrna Beach, Florida 32168

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Steven J. Guardiano, Attorney at Law, 412 N. Wild Olive Avenue, Daytona Beach, FL 32118

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

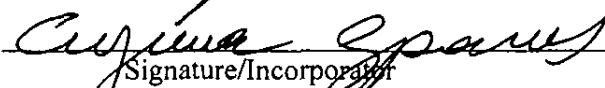
Georgia Spanos, 919 Second Avenue, New Smyrna Beach, Florida 32168

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*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/Registered Agent

2/19/08  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2/19/08  
Date

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TALLAHASSEE FLORIDA