0000654 Division of Carpor

Florida Department of State

Division of Corporations **Public Access System**

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Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY Account Name

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FLORIDA PROFIT/NON PROFIT CORPORATION

papa d's diner, inc.

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Articles of Incorporation

Article 1:

Name and Address of Corporation:

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PAPA D'S DINER, INC.

3185 FERNS GLEN DRIVE TALLAHASSEE, FL 32309

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 shares with no par value.

Article 3:

Registered Agent Name and Office:

DALE VAN PAMELEN 3185 FERNS GLEN DRIVE TALLAHASSEE, FL 32309

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT DALE VAN PAMELEN 3185 FERNS GLEN DRIVE TALLAHASSEE, FL 32309

Article 5:

Incorporator Name and Address:

DALE VAN PAMELEN 3185 FERNS GLEN DRIVE TALLAHASSEE, FL 32309

In witness whereof, I have subscribed my name:

Signature of Incorporator

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