

**Electronic Articles of Incorporation
For**

P09000027133
FILED
March 24, 2009
Sec. Of State
jshivers

TLD DINER, 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:

TLD DINER, INC.

Article II

The principal place of business address:

14 HWY. 19 N.
INGLIS, FL. 34449

The mailing address of the corporation is:

1653 W. NORWAY LANE
LECANTO, FL. 34461

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:

BARNES AND COHEN, C.P.A.'S , P.A.
441 N.E. 1ST ST.
CRYSTAL RIVER, FL. 34429

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: G. MAX BARNES

Article VI

The name and address of the incorporator is:

THEODORE G. GROWDON
1653 W. NORWAY LANE

LECANTO, FL 34461

Incorporator Signature: THEODORE G. GROWDON

Article VII

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

Title: DP
THEODORE G GROWDON
1653 W. NORWAY LANE
LECANTO, FL. 34461

Title: DST
LARA M GROWDON
1653 W. NORWAY LANE
LECANTO, FL. 34461

Article VIII

The effective date for this corporation shall be:

03/18/2009