

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H110000297383)))



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FLORIDA PROFIT/NON PROFIT CORPORATION

Arthur Gunther Restaurants, Incorporated

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE
DIVISION OF CORPORALS

2011 FEB - 3 AM 10: 41

ARTICLE I NAME

The name of the corporation shall be: Arthur Gunther Restaurants, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 531 Waterscape Way, Orlando, Florida 32828

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Arthur Gunther, 531 Waterscape Way, Orlando, Florida 32828

The initial officers of the corporation are:

Arthur Gunther, President, 531 Waterscape Way, Orlando, Florida 32828

Arthur Gunther, Vice-President, 531 Waterscape Way, Orlando, Florida 32828

Arthur Gunther, Secretary, 531 Waterscape Way, Orlando, Florida 32828

Arthur Gunther, Treasurer, 531 Waterscape Way, Orlando, Florida 32828

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 3rd day of February, 2011

Date: Sid day of Leondary, 201

Date: 3rd day of February, 2011

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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