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DIVISION OF CORPORATION

James Patterson  
(Requestor's Name)

37 Pryor  
(Address)

Fl. Walton Beach Fl. 32548 837-6833  
(City, State, Zip) (Phone #)

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EFFECTIVE DATE 5  
1-27-95

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Florida Diver Inc  
(Corporation Name) (Document #)
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSER JAN 31 1995

Examiner's Initials

**ARTICLES OF INCORPORATION**

**FOR**

**FLORIDA DINER INC.**

**Article I.**

**Corporate Name**

The name of this corporation is **FLORIDA DINER INC**

**Article II.**

**Nature of Business and Powers**

The general nature of the business to be transacted by this Corporation is to engage in any and all business under the laws of the State of Florida.

**Article III.**

**Capital Stock**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 5,000 shares of common stock having a par value of 1.00 (\$1.00) per share.

**Article IV.**

**Term of Existence**

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

**Article V.**

**Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**Article VI.**

**Registered Agent and Initial Registered and Principal Office**

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be: James C. Patterson, 37 Pryor Road S.E. Fort Walton Beach, Fl 32548. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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## **Article VII.**

### **Board of Directors**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time By-laws adopted by the stockholders, but shall never be less than one.

## **Article VIII.**

### **Initial Directors**

The name of the initial directors of this corporation and their street addresses are:

Lu Ann McLaughlin

367 Brooks Street  
Ft. Walton Beach, Fl 32548

Karen A. Patterson

37 Pryor Road S.E.  
Ft. Walton Beach, Fl 32548

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## **Article IX.**

### **Incorporators**

The name and street address of the persons signing these Articles of Incorporation as the Incorporator are:

Lu Ann McLaughlin

367 Brooks Street  
Ft. Walton Beach, Fl 32548

Karen A. Patterson

37 Pryor Road S.E.  
Ft. Walton Beach, Fl 32548

## **Article X.**

### **Cumulative Voting**

Each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the shareholder multiplied by the number of Directors that the shareholder may elect. The Shareholder may cast all such votes for a single candidate or may distribute them among some or all of the candidates. The exercise of this right shall be termed cumulative voting.

## Article XI.


### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

## Article XII.

It is the intent of this charter that the Directors may sell the capital stock of this Corporation in accordance with the conditions of Sections 1231-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, as Incorporators have executed the foregoing Articles of Incorporation on the 27th of January 1995.

  
Lu Ann McLaughlin

  
Karen A. Patterson

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this 27th day of January 1995 before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Lu Ann McLaughlin and Karen A. Patterson who are personally known to me or who has produced the identification identified below, who to me or who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

✓ To me personally known

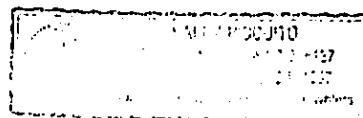
Identified by Driver's License Number \_\_\_\_\_  
issued by the State of \_\_\_\_\_.

Sally Piccilli  
Notary Public

Typed Name: Sally Piccilli

My Commission Expires: Sept. 24, 1997

Commission No.:



James C. Patterson  
James C. Patterson  
Registered Agent

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