## 00010914

#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: AARlene'S Delivery Rostaurant INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check

for:

\$70.00 Fling Fee
Fling Foo

\$78.75 Filing Fee

& Certificate

\$122.50 Filing Fee & Certified Copy \$131.25

Filing Fee, Certified Copy & Certificate

FROM:

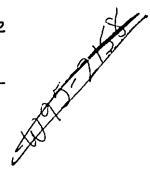
JAMES A. SIGNORILE

Name (printed or typed)

3934-1 - South side Blud

JACKSONUILLE F1. 32216 City, State & Zin

904-249-8633 Daytime Telephone number



NOTE: Please provide the original and one copy of the articles.



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 31, 1995

JAMES SIGNORILE 3934-1 SOUTHSIDE BLVD. JACKSONVILLE, FL 32216

SUBJECT: AARLENE'S DELIVERY RESTAURANTS, INCORPORATED Ref. Number: W95000002158

We have received your document for AARLENE'S DELIVERY RESTAURANTS, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

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 (904) 487-6052.

Letter Number: 695A00003989

Nancy Hendricks Corporate Specialist

FILED
95 FEB -8 PH 4: 28
SECRET

### CERTIFICATE OF INCORPORATION OF

AARLENE'S DELIVERY RESTAURANTS, INCORPORATED: FLORIDA

#### ARTICLE I

NAME OF CORPORATION: This corporation shall be named AARLENE'S DELIVERY RESTAURANTS, INCORPORATED.

#### ARTICLE II

ADDRESS OF THE PRINCIPAL OFFICE: 3934-1 Southside Blvd., Jacksonville, FL 32216

#### **ERTICLE III**

CAPITAL STOCK: The maxim number and class of shares of capital stock this corporation is authorized to have outstanding is one hundred (100) shares of common capital stock without nominal or par value. No stockholder shall have any pre-emptive right to purchase new stock or any type of stock of this corporation.

#### ARTICLE IV

REGISTERED OFFICE: The initial registered office of this corporation shall be 3934-1 Southside Blvd., Jacksonville, Florida 32216, and the name of this corporation's initial Registered Agent at this address is James S. Signorile Sr.

#### ARTICLE V

INCORPORATOR: The name and address of the incorporator to these articles of Incorporation is: James A. Signorile Sr., 1108 Cedar Street, Neptune Beach, Florida 32266.

#### ARTICLE VI

DIRECTORS: Initially this corporation shall have a Board of Directors consisting of two individuals. The corporation shall have the authority to increase the membership of the Board of Directors in the finure. The following are the names and addresses of the initial two Board of Directors members: James A. Signorile Sr., 1108 Cedar Street, Neptune Beach, Florida 32266 and Holly Ettlinger, 1108 Cedar Street, Neptune Beach, Florida 32266.

#### ARTICLE VII

BUSINESS OF CORPORATION: The corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation on this 23 day of January, 1995.

JAMES A. SIGNORILE SR.

# CERTIFICATE OF DESIGNATION OF 95 FEB -8 PH 4: 28 REGISTERED AGENT/REGISTERED OFFICERY OF STATE TALLAHASSEE, FLORIDA

1. The name of the corporation is: AARIENE'S Delivery Restaurant Incommo

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNLER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

2. The name and address of the registered agent and office is:
<b>)</b>
JAMES A. SIGNORILE SE.
(Name)
3934-1 South side Blud.
(P.O. Box not acceptable)
JACKSONVILLE, Florida 32216
(City/State/Zip)
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am (amiliar with and accept the obligations of my position
the appointment as registered agent and agree to act in this capacity. I further agree
to comply with the provisions of all statutes relating to the proper and complete perfor- mance of my duties, and I am (amiliar with and accept the obligations of my position
as registered agent.
1 23 95
(Date)