

P95000012946

JAMES L. HENRY, JR.

511-A GEORGIA AVENUE
CHATTANOOGA, TENNESSEE 37403-3455

015 755-3898
FAX 015 266-6137

February 8, 1995

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****131.25 ****131.25

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

In re: Armando's, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for Armando's, Inc., along with a check for \$131.25 to cover the filing fee, the Certificate of Designation of Registered Agent/Registered Office, and a certified copy of the Articles of Incorporation.

Sincerely,

James L. Henry, Jr.
James L. Henry, Jr.

JLH:sag

Enclosures

JB 2/5/95

FILED
1995 FEB 12 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARMANDO'S, INC.

FILED
1995 FEB 13 PM 2:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, heroby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation shall be Armando's, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2215 Westover Drive, Panama City, Florida 32405.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000).

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

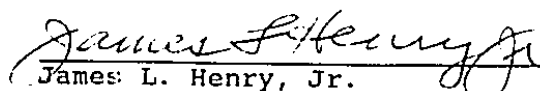
The name and address of the initial registered agent is Karen Eilers, 2215 Westover Drive, Panama City, Florida 32405.

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is James L. Henry, Jr., 511-A Georgia Avenue, Chattanooga, Tennessee 37403.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of February, 1995.


James L. Henry, Jr.
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: ARMANDO'S, INC.

2. The name and address of the registered agent and office is:

Karen Eilers
(Name)
2215 Westover Drive
(P.O. Box not acceptable)
Panama City, Florida 32405
(City/State/Zip)

FILED
1995 FEB 13 PM 2:00
TALLAHASSEE, FLORIDA

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 familiar with and accept the obligations of my position as registered agent.

[Signature]
(Signature)

Feb 25 1995
(Date)