

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

800-342-8086

CSC networks

MAIL TO:
P.O. Box 51128
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 553512 81414A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 6, 1995

ORDER TIME : 8:44 AM

ORDER NO. : 553512

CUSTOMER NO: 81414A

CUSTOMER: Ms. Jan Bennett Paralegal
RUMPH STODDARD CHRISTIAN

Suite 101, 3100 Building
3100 University Boulevard S.
Jacksonville, FL 32216

600001421508
-03/06/95--01023--007
*****70.00 *****70.00

FILED
95 MAR -6 PM 12:56
TALLAHASSEE, FL 32310
SECRET

DOMESTIC FILING

P95000018128

NAME: CLASSIC RESTAURANTS OF NORTH
FLORIDA, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

17m
3-6-95
01

ARTICLES OF INCORPORATION
OF
CLASSIC RESTAURANTS OF NORTH FLORIDA, INC.

FILED
95 MAR -6 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Classic Restaurants of North Florida, Inc.

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of Ten Dollar (\$10.00) par value common stock.

ARTICLE V

The street address of the office of this corporation is 5400 Water Oak Lane, #404, Jacksonville, Florida 32210, and the name of the initial registered agent of this corporation is J. QUINTON RUMPH, who will accept service at Suite 101, 3100 University Boulevard South, Jacksonville, Florida 32216.

ARTICLE VI

This corporation shall have one Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial officers and Directors of this corporation are:

Edwin T. Schenck, III
5400 Water Oak Lane #404
Jacksonville, Florida 32210

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

Edwin T. Schonck, III
5400 Water Oak Lane #404
Jacksonville, Florida 32210

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI

Shares of capital stock of this corporation shall be issued initially to the following and in the amounts set forth opposite their name:

Edwin T. Schenck, III 50

ARTICLE X

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XI

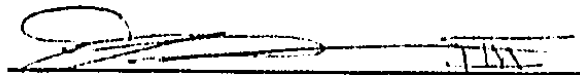
The Board of Directors are authorized, with the approval of the stockholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XII

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 a majority of the Stockholders entitled to vote thereon, 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 be made.

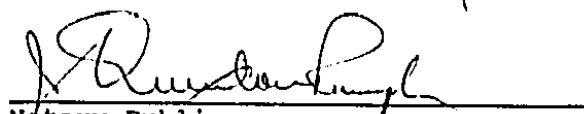
IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 3rd day of March, 1995.


EDWIN T. SCHENCK, III

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME personally appeared Edwin T. Schenck, III, who being by me first duly sworn, and known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein expressed. He is personally known to me or produced Colonado Drive, Lic. L 373209 as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this 3rd day of March, 1995.


Notary Public

My commission expires:



J. QUINTON RUMPH
My Commission CG310208
Expires Oct. 10, 1997
Bonded by HAI
800-422-1555


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED

FILED
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SECRET
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091 of the Florida Statutes,
following is submitted in compliance with said Act:

First, that Classic Restaurants of North Florida, Inc.
desiring to organize under the laws of the State of Florida, with
its principal office as indicated in the Articles of Incorporation,
at the City of Jacksonville, County of Duval, State of Florida, has
named J. Quinton Rumph, Suite 101, 3100 University Boulevard,
Jacksonville, Florida 32216, as its agent to accept service of
process within this State.

Having been named to accept service of process for the above
stated corporation, at the place designated in this Certificate, I
hereby agree to comply with the provisions of said Act relating to
keeping said office open and agree to act in this capacity.


J. QUINTON RUMPH
Registered Agent

Dated: March 3, 1995