

CORPORATION INFORMATION
SERVICES, INC.
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P95000018292



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AUTHORIZATION :

Patricia Pjuts

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CUSTOMER: J. Bennett Grocock, Esq
GROCOCK LOFTIS & ABRAMSON

Suite 200
126 East Jefferson Street
Orlando, FL 32801

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95 MAR -7 PM 9:32
SECTION OF CORPORATION

DOMESTIC FILING

P95000018292

NAME: ANGEL'S DINER CORP. OFFICE,
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: Jodie Krebs

EXAMINER'S INITIALS:

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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ARTICLES OF INCORPORATION
OF
ANGEL'S DINER CORP. OFFICE, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name of Corporation

The name of the corporation is:

ANGEL'S DINER CORP. OFFICE, INC.

ARTICLE II
Commencement of Business

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III
Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock, par value \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any intangible or tangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of this corporation is 1221 Lee Road, Suite 212, Orlando, FL 32810. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII
Incorporator

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Eric Holm	1221 Lee Road, Suite 212 Orlando, Florida 32810

The incorporator of this corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII
Initial Board of Directors

The corporation shall have two (2) directors initially. The names and addresses of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Eric Holm	1221 Lee Road, Suite 212 Orlando, Florida 32810
Diane Holm	1221 Lee Road, Suite 212 Orlando, Florida 32810

ARTICLE IX
Initial Registered Office and
Registered Agent

The initial designation of the registered office of this corporation is 1221 Lee Road, Suite 212, Orlando, Florida 32810, and the registered agent at this address is Eric Holm.

ARTICLE X
Amendments

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 the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all 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 incorporator has hereunto set his hand and seal this 3rd day of March, 1995.



Eric Holm, Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

FILED
95 MAR -7 AM 9 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That ANGEL'S DINER CORP. OFFICE, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 1221 Lee Road, Suite 212, Orlando, Florida, 32810, County of Orange, State of Florida, has named Eric Holm, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.


Eric Holm,
Registered Agent

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