

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-344-8086

904-222-9171

904-222-9172

904-222-9173



P95000023744

95 MAR 23 PM 2:11

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 565183 145575A

AUTHORIZATION :

COST LIMIT : • 122,50

*Patricia Piquit*

ORDER DATE : March 23, 1995

ORDER TIME : 1:35 PM

ORDER NO. : 565183

CUSTOMER NO: 145575A

CUSTOMER: Mr. Bob Bernard  
C.P.A.S.I. ACCOUNTING  
SERVICES, INC.  
P. O. Box 3050

600001488176

Delray Beach, FL 33444

DOMESTIC FILING

P95000023744

NAME: DINERS 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: Gail L. Shelby

EXAMINER'S INITIALS:

*TPW*  
3-24-95  
021A

FILED  
95 MAR 23 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

DINERS INC.

The Undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is: DINERS INC.

ARTICLE II

Duration

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be:  
RESTAURANT DEVELOPER & MANAGEMENT SERVICE

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$10.00 par Value common stock.

ARTICLE V

PREEMPTIVE 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 prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is

9860 S. Military Trail  
Boynton Beach, Fla. 33436

FILED  
MAR 23 1961  
SECRETARY OF STATE  
FLORIDA

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5822 NORTHPOINTE LANE BOYNTON BEACH, FLA. 33437, and the name of the initial registered agent of this corporation at this address is DIMITRI PANAGIOTPOULOS

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ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

Dimitri Panagiotopoulos 590470917  
5822 Northpointe Lane  
Boynton Beach, Fla. 33437

INCORPORATOR

The names and addresses of the persons signing these Articles are:

Dimitri Panagiotopoulos  
5822 Northpointe Lane  
Boynton Beach, Fla. 33437

ARTICLE X

BY-LAWS

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

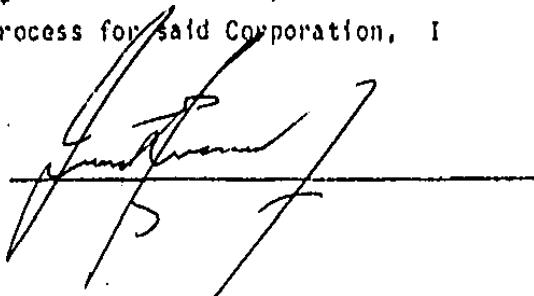
ARTICLE XI

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendments hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber hereunto executed these Articles of Incorporation, this 20 day of March 1995.

Having been named in the foregoing Articles of Incorporation as Registered Agent for service of process for said Corporation, I hereby accept said designation.



STATE OF FLORIDA )

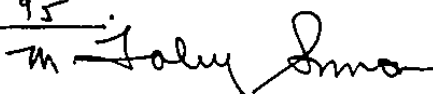
COUNTY OF ) SS:

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( This is an ORIGINAL  
SIGNATURE )

Before Me, the undersigned authority, personally appeared, who, after being duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS MY HAND and official Seal at the State and County aforesaid, this 20 day of March 1995.

  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPI. NOV. 17, 1995  
BONDED THRU GENERAL INS. UND.