

P95000034346

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -3 AM 11:11

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY SW _____

WALK-IN Will Pick Up 5-3 _____

RE: Dauntless of FLA. 1, Inc.

	C.C. FEE.	DISBURSED
☐ Capital Express™		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☐ Foreign Corp. File		
☒ () Cert. Copy(s)		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ C U S-		
☐ Fictitious Name File		
☐ Name Reservation	200001473382	
☐ Annual Report/Reinstatement	-05/03/95--01098--014	
☐ Reg. Agent Service	****122.50	****122.50
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone ()		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX ()	pgs.	
SUBTOTALS _____		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
_____	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital

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**ARTICLES OF INCORPORATION
OF
DAUNTLESS OF FLA.1, INC.**

ARTICLE I. NAME

The name of this corporation shall be DAUNTLESS OF FLA.1, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of restaurant food service and engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue One Hundred (100) common par value shares at \$1.00 par value of common capital stock.

Articles of Incorporation of
DAUNTLESS OF FLA.1, INC.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this

provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These shares are held subject to certain transfer restrictions imposed by this corporation's Articles of Incorporation, a copy of which is on file at this corporation's principal office.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's Bylaws, but shall never be less than one.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

7575 Northpoint Boulevard
Pensacola, Florida 32514

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Articles of Incorporation of
DAUNTLESS OF FLA.1, INC.

Eugene O. Nobles
7575 Northpointe Boulevard
Pensacola, Florida 32514

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ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

Eugene O. Nobles
7575 Northpointe Boulevard
Pensacola, Florida 32514

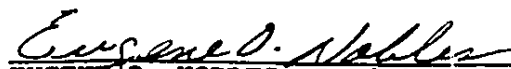
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


EUGENE O. NOBLES, Incorporator

DESIGNATION OF RESIDENT AGENT

I HEREBY ACCEPT my designation as resident agent and agree to serve as the resident agent of DAUNTLESS OF FLA.1, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for DAUNTLESS OF FLA.1, INC.


EUGENE O. NOBLES, Registered Agent

Articles of Incorporation of
DAUNTLESS OF FLA.1, INC.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

On this the 15th day of May, 1995, **EUGENE O. NOBLES**, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced FL DL # 142-214-58-367-0 as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of **DAUNTLESS OF FLA.1, INC.**


Notary Public, State of Florida

Typed or Printed Name of Notary
My Commission Expires:
My Commission Number:



H. E. ELLIS, JR.
Comm. No. CC 383794
My Comm. Exp. June 16, 1998
Bonded thru Pichard Ins. Agcy.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

On the 15th day of May, 1995, **EUGENE O. NOBLES**, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me, or produced FL DL # 142-214-58-367-0 as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of **DAUNTLESS OF FLA.1, INC.**


Notary Public, State of Florida

Typed or Printed Name of Notary
My Commission Expires:
My Commission Number:



H. E. ELLIS, JR.
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