



ACCOUNT NO. : 07 00000032

REFERENCE : 591119 132254A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 4, 1995

ORDER TIME : 10:03 AM

ORDER NO. : 591119

CUSTOMER NO: 132254A

CUSTOMER: Sue Thomas, Legal Asst
BRONSTEIN CARLSON GLEIM &
SMITH, P.A.
Suite 1100
150 Second Avenue, North
St. Petersburg, FL 33701

200001475832
-05/04/95--01050--034
*****70.00 *****70.00

EFFECTIVE DATE
MAY - 1 1995

DOMESTIC FILING

NAME: KISSIN' CUZZINS NEIGHBORHOOD
RESTAURANTS, 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: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN MAY - 4 1995

FILED
95 MAY - 4 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KISSIN' CUZZINS NEIGHBORHOOD RESTAURANTS, INC.

FILED
95 MAY -4 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is Kissin' Cuzzins Neighborhood Restaurants, Inc.

ARTICLE II.

PRINCIPAL OFFICE

EFFECTIVE DATE

MAY - 1 1995

The principal office of this corporation and the mailing address of this corporation is 321 6th Avenue, Indian Rocks Beach, FL 34635.

ARTICLE III.

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of May 1, 1995.

ARTICLE IV.

PURPOSES

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

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Michael P. Rice, 321 6th Avenue, Indian Rocks Beach, FL 34635.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and address of the initial directors of this corporation are Michael P. Rice and Zoraima Rice, 321 6th Avenue, Indian Rocks Beach, FL 34635.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Joel D. Bronstein, 150 Second Avenue N., 17th Floor, St. Petersburg, Florida 33701.

ARTICLE IX.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

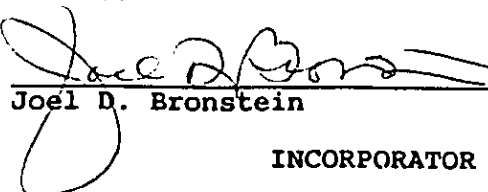
The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

ARTICLE XII.

LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contract.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 3rd day of May, 1995.


Joel D. Bronstein

INCORPORATOR

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

I hereby accept appointment as Registered Agent of the following Corporation:

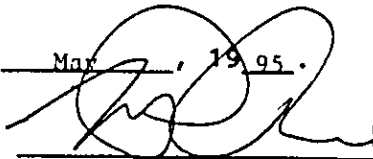
Name of Corporation: Kissin' Cuzzins Neighborhood Restaurants, Inc.

The Registered Office of such Corporation shall be as follows:

Address of Registered Office:

Pursuant to Section 607.0501, Florida Statutes, I agree to act in this capacity, and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 2nd day of May, 1995.



Michael P. Rice
Registered Agent

FILED
95 MAY -4 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA