

P950005775/
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001545014
-07/25/95--01048--001
*****78.75 *****78.75

SUBJECT: A-T of Palm Beach, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: James R. Cataland, President
Name (printed or typed)
7400 Baymeadows Way, Suite 300
Address
Jacksonville, Florida 32256
City, State & Zip
(904) 739-1200
Daytime Telephone number

15 JUL 24 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 JUL 24 11:12:53

ARTICLE I NAME

The name of the corporation shall be:

A-T of Palm Beach, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7400 Baymeadows Way, Suite 300
Jacksonville, Florida 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William F. Saculla
7400 Baymeadows Way, Suite 300
Jacksonville, Florida 32256

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James R. Cataland, President

OFFICERS:

James R. Cataland, President

William F. Saculla, Secretary of the Corporation

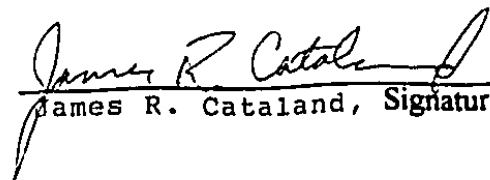
Address: 7400 Baymeadows Way, Suite 300
Jacksonville, Florida 32256

Purpose:

To engage in the business of operating a fast food restaurant in the Palm Beach Mall.... and for any other lawful act or activity for which corporations may be formed pursuant to the Florida Statutes.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19 _____.



James R. Cataland, Signature President

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUL 21 1995

1. The name of the corporation is: A-T of Palm Beach, Inc.

2. The name and address of the registered agent and office is:

William F. Saculla
(NAME)

7400 Baymeadows Way, Suite 300
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Florida 32256
(CITY/STATE/ZIP)

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


(SIGNATURE)

7/20/95
(DATE)