

P95000062726

TRANSMITTAL LETTER

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

SUBJECT: D.E. Restaurants, Inc.  
(Proposed corporate name - must include suffix)

RECEIVED  
AUG 15 AM 9:10  
TALLAHASSEE, FL  
SECRETARY OF STATE

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

000001564160  
-08/18/95--01023--020  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: William A. Johnson, P.A.  
Name (printed or typed)

6267 N. Wickham Rd, Ste 400R  
Address

Melbourne, FL 32940  
City, State & Zip

407 253-1667  
Daytime Telephone number

595200038127

300001551813  
-08/02/95--01047--023  
\*\*\*\*122.50 \*\*\*\*122.50

B. REGISTER AUG - 3 1995

789, 109, 671

1095-15680

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



FLORIDA DEPARTMENT OF STATE

August 3, 1995

Sandra B. Mortham  
Secretary of State

WILLIAM A JOHNSON, P.A.  
6767 N WICKHAM RD  
SUITE 400F  
MELBOURNE, FL 32940

SUBJECT: D.E. RESTAURANTS, INC.  
Ref. Number: W95000015680

We have received your document for D.E. RESTAURANTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 295A00036610

**ARTICLES OF INCORPORATION  
OF  
D.E. RESTAURANTS, INC.**

**FILED**  
95 AUG 15 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I  
Name**

The name of the corporation is **D.E. Restaurants, Inc.**

**ARTICLE II  
Principal Office**

The initial principal office and mailing address of this corporation are;

3721 Shenengo Pl  
Melbourne, Florida 32934

**ARTICLE III  
Purpose**

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

**ARTICLE IV  
Terms of Existence**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V  
Capital Stock**

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.01 per share. Each share of common stock shall have one (1) vote.

**ARTICLE VI**  
**Registered Office and Agent**

The name and address of the initial registered office of this corporation is:

William A. Johnson  
6767 N. Wickham Rd., Suite 4001  
Melbourne, Florida 32940

**ARTICLE VII**  
**Board of Directors**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

David W. Poore  
3721 Shenengo Pl  
Melbourne, FL 32934

**ARTICLE VIII**  
**Officers**

The name and address of the initial officers of the corporation, who will hold office until his successor is duly elected and qualified is:

David W. Poore	President	3721 Shenengo Pl Melbourne, FL 32934
David W. Poore	Vice President	3721 Shenengo Pl Melbourne, FL 32934
Sandra L. Poore	Secretary	3721 Shenengo Pl Melbourne, FL 32934
Sandra L. Poore	Treasurer	3721 Shenengo Pl Melbourne, FL 3

**ARTICLE IX**  
**Subscribers**

The name and address of the person signing these articles of incorporation as a subscriber is:

David W. Poore

3721 Shenengo Pl  
Melbourne, FL 32934

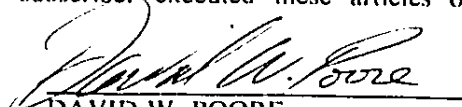
Sandra L. Poore

3721 Shenengo Pl  
Melbourne, FL 32934

**ARTICLE X**  
**Amendment**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on July 31, 1995.

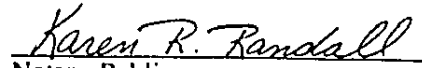
  
DAVID W. POORE

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on July 31, 1995 by David W. Poore.



KAREN R RANDALL  
My Commission CC424322  
Expires Dec. 04, 1998  
Bonded by HAI  
000-422-1555

  
Notary Public  
My Commission Expires:  
(Seal)

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation  
on July 31, 1995

Sandra L. Poore  
SANDRA L. POORE

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on  
July 31, 1995 by Sandra L. Poore.

Karen R. Randall  
Notary Public  
My Commission Expires:  
(Seal)

### ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

William A. Johnson  
RESIDENT AGENT

STATE OF FLORIDA                   )  
  ) ss  
COUNTY OF BREVARD            )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared WILLIAM A JOHNSON, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 31<sup>st</sup> day of July, 1995.



KAREN R RANDALL  
My Commission CC424322  
Expires Dec. 04, 1998  
Bonded by HAI  
800-422-1555

Karen R. Randall  
SIGNATURE OF NOTARY PUBLIC

KAREN R. RANDALL  
Typed Name of Notary  
Address: 6767 N. WICKHAM RD #400  
MELBOURNE FL 32940

My commission expires:

FILED  
AUG 15 AM 9:10  
TALLAHASSEE, FLORIDA