P9500065440
HEAD, SMITH, METCALF, AGUILAR,
MOSS & SIERON, P. A.
ATTORNEYS AT LAW
1329 #INGSLEY AVENUE, SUITE A
POST OFFICE BOX 858
ORANGE PARK, FLORIDA 32073

ROBERT J. HEAD, JR LARRY SMITH FRANK B. METCALF ROBERT AGUILAR JOHN B. MOSS MARK A. BIERON MOLLY FULTON PERRITT D. CRAIG CALLEY

August 22, 1995

TELEPHONE (904) 264 - 8000 TELECOPIEP (904) 264 - 9223 REAL ESTATE TELECOPIER (904) 269 - 5728

DOUGLASS E. MYERS, JR. OF COUNSEL

300001567863 -08/23/95--01082--007 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Re: Articles of Incorporation

Vasile & Mischelle Enterprises, Inc.

#### Gentlemen:

Enclosed for filing in your office are the original and one copy of the Articles of Incorporation for the referenced corporation and the Certificate designating the registered agent therefor.

We have also enclosed our check number 20356 in the sum of \$122.50 for the cost of filing. As soon as the Articles have been filed, please return a certified copy of same to our office in the enclosed stamped, pre-addressed envelope.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Very truly yours,

John√B. Moss

JBM/cg Enclosures

SA 1/95

# ARTICLES OF INCORPORATION OF VASILE & MISCHELLE ENTERPRISES, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

## ARTICLE I - NAME

The name of this Corporation is Vasile & Mischelle Enterprises, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 10300 Southside Boulevard, Suite 306, Jacksonville, Florida 32256.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 10300 Southside Boulevard, Suite 306, Jacksonville, Florida 32256, and the name of the Corporation's initial registered agent at that address is Vasile David.

## ARTICLE V - INCORPORATOR

The name and address of the person signing these articles is:

Vasile David 10300 Southside Boulevard, Suite 306 Jacksonville, Florida 32256

## ARTICLE VI - DURATION

This corporation shall begin its existence on the date of filing of these Articles of Incorporation and shall exist perpetually.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

Vasile David 10300 Southside Boulevard, Suite 306 Jacksonville, Florida 32256

Mischelle David 10300 Southside Boulevard, Suite 306 Jacksonville, Florida 32256

## ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) To engage in the ownership and operation of a restaurant business and the doing of any and all things related thereto.
- (b) The ownership, purchase, saie, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

## ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

## ARTICLE X - 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 22nd day of August, 1995.

VASILE DAVID, Incorporator

STATE OF FLORIDA COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared VASILE DAVID, who is personally known to me, and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed said Articles of Incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22nd day of August, 1995.

Notary Public, State of Florida (Official Stamp)



JOHN B. MOSS
MY COMMISSION / CC250152 EXPIRES
January 28, 1997
BOADED THEATTEDY FAIN INSURANCE INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - Vasile & Mischelle Enterprises, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 10300 Southside Boulevard, Suite 306, Jacksonville, Florida 32256, County of Duval, State of Florida, has named Vasile David, 10300 Southside Boulevard, Suite 306, Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Vasile David, Registered Agent