

95000065730
TRANSMITTAL LETTER

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

800001559608
-08/14/95--01053--008
*****70.00 *****70.00

SUBJECT: DINE OUT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 24 PM 12:29

FILED

FROM:

STEWART SELTZER

Name (printed or typed)

32 63 N W 63rd STREET

Address

BOCA RATON FL 33496

City, State & Zip

407-241-5943

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1995

STEWART SELTZER
32-63 NW 63RD STREET
BOCA RATON, FL 33496

SUBJECT: DINE OUT, INC.
Ref. Number: W95000016390

We have received your document for DINE OUT, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 095A00038186

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.

FILED
95 AUG 24 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DINE OUT, INC.

ARTICLE II PRINCIPAL OFFICE

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

32 63 N W 63rd STREET, BOCA RATON FL 33496

ARTICLE III SHARES

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

THREE (3)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEWART SELTZER
32-63 NW 63rd Street, BOCA RATON FL 33496

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"

Stewart Seltzer
8/19/95

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):

STEWART SELTZER
32 63 NW 63rd STREET, BOCA RATON FL 33496

PRESIDENT

LARRY SNOWDEN
3160 NW 60th STREET, BOCA RATON FL 33496

VICE-PRESIDENT

HARVEY SEITZER
4 MOLINE COURT, GREAT NECK, NY 11024

SECTY-TRES.

FILED
55 AUG 24 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
8 day of AUGUST, 19 95


Signature

Signature

Signature

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