

1201 HAYS STREET

800-142-8086

ORLANDO, FL 32801

ORLANDO, FL 32801

ORLANDO, FL 32801

**CSC networks**  
PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 07410000012

REFERENCE : 676619 6162A

AUTHORIZATION : *Patricia Ryan*

COST LIMIT : 9 122.50

ORDER DATE : September 8, 1995

ORDER TIME : 9:38 AM

ORDER NO. : 676619

70010015381527

CUSTOMER NO: 6162A

CUSTOMER: Ms. Mary Ellen Noria-adams  
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200  
201 E. Pine Street  
Orlando, FL 32801

DOMESTIC FILING

NAME: REILLY RESTAURANT CORP.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

**T. BROWN** SEP - 8 1995

FILED  
95 SEP - 8 AM 1:35  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
REILLY RESTAURANT CORP.

FILED  
95 SEP -8 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is REILLY RESTAURANT CORP. The mailing address of the corporation shall be 7380 Sand Lake Road, Suite 600, Orlando, Florida 32819.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 East Pine Street  
Suite 1200  
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Phillip R. Finch

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1).

B. The name and address of the initial director of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Patrick Reilly	7380 Sand Lake Road Suite 600 Orlando, Florida 32819

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Phillip R. Finch	201 East Pine Street Suite 1200 Orlando, Florida 32801

ARTICLE VIII - BY-LAWS

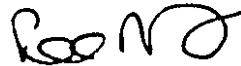
The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

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.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of September, 1995.



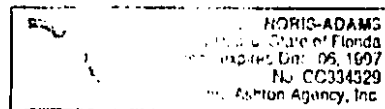
Phillip R. Finch  
Incorporator

STATE OF FLORIDA     )  
                              )  
COUNTY OF ORANGE    )

The foregoing Articles of Incorporation were acknowledged, before me, on September 8, 1995, by Phillip R. Finch. The Incorporator is personally known to me and did not take an oath.

  
Notary Public

My Commission Expires:



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of REILLY RESTAURANT CORP., I hereby accept and agree to act in this capacity.



Phillip R. Finch

\madams\reilly.art

FILED  
55 SEP -8 11:35  
RECORDS & COMM. DIV.  
ALABAMA

995000069312

RECEIVED  
JAN 30 1996

FILED

96 JAN 30 PM 12:02  
FBI - TAMPA

**CSC networks**  
PRESTON HALL  
LEGAL & FINANCIAL SERVICES

65 JAN 30 AM 11:21  
FEDERAL BUREAU OF INVESTIGATION

TAMPA

TO : DIRECTOR, FBI  
FROM : SAC, TAMPA  
SUBJECT: [illegible]

RE: [illegible]  
[illegible]  
[illegible]

ADMINISTRATIVE ACTION

NAME: [illegible]

DATE: [illegible]  
TIME: [illegible]

PLEASE ADVISE THE DIRECTOR OF ANY CHANGES

COPIES OF THIS REPORT TO BE  
MAILED TO: [illegible]  
CERTIFICATION OF [illegible]

N. HENDRICKS JAN 30 1996

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
REILLY RESTAURANT CORP.

FILED  
96 JAN 30 PM 12:02  
CLERK  
TALLAHASSEE

THE UNDERSIGNED, Patrick Reilly, President of REILLY RESTAURANT CORP., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of this Corporation is REILLY RESTAURANT CORP.

ARTICLE SECOND: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I - NAME

The name of this corporation is CITRON, INC. The mailing address of this corporation shall be 7380 Sand Lake Road, Suite 600, Orlando, Florida 32819."

ARTICLE THIRD: ARTICLE IV of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE IV in its entirety and restating it as follows:

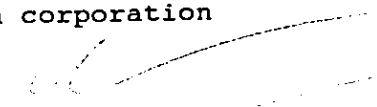
"ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 15,000 shares of \$0.01 par value common stock."

ARTICLE FOURTH: These Articles of Amendment to the Articles of Incorporation shall be effective as of January 17, 1996. The amendments reflected in ARTICLE SECOND and ARTICLE THIRD were approved by the Board of Directors, and submitted to and approved by the sole shareholder, effective as of January 17, 1996.

Dated this 17<sup>th</sup> day of January, 1996.

REILLY RESTAURANT CORP., a  
Florida corporation

  
Patrick Reilly, President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of January, 1996, by Patrick Reilly, as President of Reilly Restaurant Corp., a Florida corporation, on behalf of the corporation.



JANET L. MAZZONETTO  
My Commission CC334402  
Expires Dec. 06, 1997  
Bonded by HAI  
800-422-1555

AFFIX NOTARY STAMP

*Janet L. Mazzonetto*  
Signature of Notary Public

Janet L. Mazzonetto  
(Print Notary Name)  
My Commission Expires: 12/6/97  
Commission No.: CC334402

- ☒ Personally known, or  
☐ Produced Identification  
Type of Identification Produced:  
\_\_\_\_\_



P95000069312

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

10/10/97 10:10:10  
10/10/97 10:10:10  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit             |   |   |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign               |   |   |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report          | <input checked="" type="checkbox"/> Other   |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of F.A.     |
|  |   | <input type="checkbox"/> Fict. Name         |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In    |   | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out              |   |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

THANKS, MELANIE @

CR2EDG1 (1-89)

10/10  
Old  
Resign

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

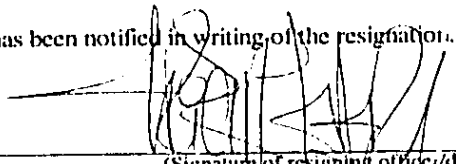
97 OCT 10 PM 2:53  
RECEIVED  
TALLAHASSEE, FL  
FIDELITY & SECURITY

I, Patricia Earl, hereby resign as Director, President, Secretary  
(Title) and Treasurer

of Citron, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)  
Patricia Earl

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**