

P 95 0000 70312

CHARLES S. ISLER, III, P.A.
ATTORNEY AND COUNSELOR AT LAW
434 MAGNOLIA AVENUE
POST OFFICE DRAWER 430
PANAMA CITY, FLORIDA 32402

CHARLES S. ISLER, III
SHIR L. ALLAN
JULIE ANN SOMRATHY

FILED
SEP - 8 1995
SECRETARY OF
TALLAHASSEE, FLORIDA
TELEPHONE (904) 785-5532
FACSIMILE (904) 785-5552

September 7, 1995

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

ENCLOSURE
-09/08/95--01068--023
****122.50 ****122.50

Attn: New Filings

Re: Waffle Shack Beach Bakery & Diner, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 for your fee. After filing has been completed please forward the certified copy of the Articles to me at the above post office box.

If you have any questions, do not hesitate to contact Mr. Isler or myself.

Sincerely yours,

Charles S. Isler
Charles S. Isler, III

SR/sm/M-95-5045/Enclosures

SEP 7 1995

ARTICLES OF INCORPORATION
OF
WAFFLE SHACK BEACH BAKERY & DINER, INC.

FILED
1995 SEP - 8 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators of WAFFLE SHACK BEACH BAKERY & DINER, INC. hereby form a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be WAFFLE SHACK BEACH BAKERY & DINER, INC. and the initial corporate address shall be 104 Thomas Drive, Panama City Beach, FL 32408.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) shares of common stocks having a par value of One and no/100 Dollars (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 434 Magnolia Avenue, Panama City, Florida 32401. The initial registered agent for this corporation at its

registered office is Charles S. Isler, III. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

104 Thomas Drive
Panama City Beach, FL 32408

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is two (2). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

Robert Morris
104 Thomas Drive
Panama City, FL 32408

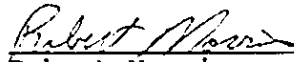
Cathy Morris
104 Thomas Drive
Panama City, FL 32408

7. INCORPORATOR: The following are the names and addresses of the incorporators of this corporation:

Robert Morris
104 Thomas Drive
Panama City, FL 32408

Cathy Morris
104 Thomas Drive
Panama City, FL 32408

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Panama City Beach, Florida, on this 15th day of September, 1995.



Robert Morris
Incorporator



Cathy Morris
Incorporator

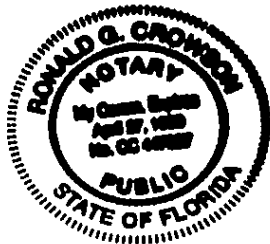
STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Robert Morris, and Cathy Morris, to me known and known to me to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 1st day of September, 1995.

☒ Who is personally known by me.

☐ Who produced _____ as identification.



Ronald G. Crowson (Signature)
Ronald G. Crowson (Print Name)
Notary Public
My Commission Expires: April 27, 1998
Commission #: 00000000

**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Waffle Shack Beach Bakery & Diner, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, appoints Charles S. Isler, III, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Charles S. Isler, III
Charles S. Isler, III
434 Magnolia Avenue
P. O. Drawer 430
Panama City, FL 324
(904) 769-5532

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 SEP -8 AM 11:33

FILED