

1201 HAYS STREET
FALL WATE, FL 32301
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904 271 0302 FAX



PRESTICE HALL
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 0721000000032

REFERENCE : 689549 94975A

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 122.50

ORDER DATE : September 22, 1995

ORDER TIME : 10:58 AM

ORDER NO. : 689549

CUSTOMER NO: 94975A

900001591459

CUSTOMER: Karen A. Larson, Esq
KAREN A. LARSON, P.A.

P. O. Box 288

Marco Island, FL 33969

DOMESTIC FILING

NAME: CRABBY DAN'S DINER, INC.

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: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
95 SEP 22 AM 9 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN SEP 25 1995

ARTICLES OF INCORPORATION

OF

CRABBY DAN'S DINER, INC.

FILED
95 SEP 22 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: **CRABBY DAN'S DINER, INC.**

The principal place of business of this corporation shall be 242 Royal Palm Drive, Marco Island, Florida 33937.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One Hundred Shares (100) at One Dollar, (\$1.00)
par value.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

President/Director: Lora Margiotta
2059 Sheffield Drive
Marco Island, Florida 33937

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Incorporator: Karen A. Larson
993 North Collier Boulevard
Marco Island, Florida 33937

ARTICLE VII

PRE-EMPTIVE RIGHTS

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of
Incorporation this 21 day of September, 1995.

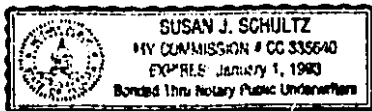
Karen A. Larson
KAREN A. LARSON

STATE OF FLORIDA
COUNTY OF COLLIER

THE FOREGOING instrument was acknowledged and sworn to before me this 21 day
of September, 1995, by KAREN A. LARSON, who is personally known to me or who has
produced _____ as identification.

Susan J. Schultz
NOTARY PUBLIC
Susan J. Schultz
(print name)

My Commission Expires:



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 SEP 22 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **CRABBY DAN'S DINER, INC.**
2. The name and address of the registered agent and office is:

Karen A. Larson
993 North Collier Boulevard
Marco Island, Florida 33937



KAREN A. LARSON

INCORPORATOR
TITLE

9/19/95

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



REGISTERED AGENT

9/19/95

DATE