

1204 HAYS STREET
TALLAHASSEE, FL 32304

800 342 5006

222-03



ACCOUNT NO. : 672100000032

REFERENCE : 690776 9328A

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : 9 122.50

ORDER DATE : September 25, 1995

ORDER TIME : 11:40 AM

ORDER NO. : 690776

CUSTOMER NO: 9328A

CUSTOMER: James Cornelius, Esq
JAMES CORNELIUS, ESQ

900001592579

112 N.e. Fifth Street

Williston, FL 32696

DOMESTIC FILING

NAME: D. & M. RESTAURANTS, 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: Andrea C. Mabry

EXAMINER'S INITIALS:

RECEIVED
FILED
SEP 25 1995
11:24 AM
SECRETARY OF STATE
TALLAHASSEE, FL 32304

T. BROWN SEP 26 1995

FILED
95 SEP 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
D. & M. RESTAURANTS, INC.**

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

D. & M. RESTAURANTS, INC.

The address of the principal office of this corporation shall be 12210 U.S. Highway 27 North, Ocala, Florida 34482 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any and 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5691 N.W. 102 Court, Ocala, Florida 34482 and the name of the initial registered agent of the corporation at that address is Anthony D'Amico.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation are Anthony D'Amico and C.J. Montgomery, Sr., 5691 N.W. 102 Court, Ocala, Florida 34482.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this 15th day of September, 1995.



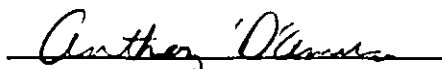
Anthony D'Amico



C.J. Montgomery, Sr.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Anthony D'Amico, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, having a business office identical with the registered office of the above named corporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Anthony D'Amico

P95000074117

Name
THE HOME STREACH RESTAUNT, INC.
8966 S.W. 192nd Ct. Rd.
Dunnellon, FL 34432

City/State/Zip Phone #

600001743626
-03/14/96--01098--015
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
MAR 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

68 MAR 22 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
96 MAR 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: D. & M. RESTAURANTS, INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Resolved, that the name of the corporation as shown above (D & M Restaurants, Inc.) be changed to THE HOMESTRETCH RESTAURANT, INC.

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 13th day of February, 19 96.

THE HOMESTRETCH RESTAURANT, INC.
Corporation Name

By LOIS M. MATTHEWS *Lois M. Matthews*
President or Vice President

By CAROL A. HEMBACH *Carol A. Hembach*
Secretary or Asst. Secretary

STATE OF FLORIDA
COUNTY OF MARION

Before me, the undersigned authority, personally appeared Lois M. Matthews and Carol A. Hembach, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of March, 19 96 *Personally Known To Me*

Maryann Moore

Notary Public

My Commission Expires:

(SEAL)

