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December 22, 1995

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Incorporation of Rosemarie's Restaurant, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above named corporation and a check in the sum of \$122.50 for filing same. Please return one certified copy of the Articles to this office.

Very truly yours,

CHARLES RUSE, JR.

By:

CR:ka

Enc.:

Articles of Incorporation

- SAS TAN - 3 1996

ARTICLES OF INCORPORATION

FILED

OF

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ROSEMARIE'S RESTAURANT, INC.

SECRETALLY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is Rosemarie's Restaurant, Inc.

ARTICLE II. DURATION

This corporation shall exist perpetually.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue three hundred (300) shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL ADDRESS

The principal address of the corporation shall be County Road 25, Post Office Box 1359, Belleview, Florida 34420.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9740 SE 58th Avenue, Belleview, Florida 34470, and the name of the initial registered agent of the corporation at that address is Jerry D. Driggers.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to

time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Harrison H. Moody Jerry D. Driggers Rosemarie Tozzo

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Jerry D. Driggers, 9740 SE 58th Avenue, Post Office Box 1359, Belleview, Florida.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and the right conferred upon the shareholders is subject to this reservation.

ARTICLE X. COMMENCING OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the filing date of the Articles.

Jerry D.) LORIDA

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this 19 day of December, 1995 by Jerry D. Driggers, who did take an oath that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

(SEAL)

Notary Public, State of Florida

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personally known by me produced		as identif	ication
Articles/121195/rosemarie		JOANN D. JENKINS STATE OF HORIDA CONSTRUCTION TO THE PROPERTY OF THE PROPERTY	

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SECRETARY OF STATE ATTALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION

AS REGISTERED AGENT

Jerry D. Driggers hereby accepts designation as Registered Agent of ROSEMARIE'S RESTAURANT, INC., and shall faithfully discharge his duties as such.

Witness:	
- Kan alandy	
Print, name: Karen H. Andry	
Aracy & Striffic	Much lessin
Print name: Trily B. Griffia	Jerry D. Driggers
	/
Sworn to and subscribed before	/
me by Jerry D. Driggers, who	
is personally known by me	
produced	JOANN D. JENKINS
as identification this /9 day of Perember 1995	COMM DE COLUMN
this day of December, 1995.	D PERSONALLY KNOWN BY ME
HOLINN A Alackens	PRODUCED I.D.
Notary Public, State of Florida	
(Stamp/Seal)	

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	8. Name and #	Address of Curr	ent Registered Age					-	
DRIGGE	RS, JERRY D		- Age		Name	Name and Ad	dress of New Registered Age	nt	
9740 SE 58TH AVE BELLEVIEW FL 34470				Street Actions (P.O. Box hymber is Not Accountable)			\ 		
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