

P 96 00000 1978

TRANSMITTAL LETTER

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

1000001676121
-01/03/96--01002-008
****122.50 ****122.50

SUBJECT: Brown Dog Diner Inc.

(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

96 JAN -3 PM 1:42
RECEIVED
TALLAHASSEE
FLORIDA
STATE
Check

FILED

FROM:

Donna Mattox Drown

Name (printed or typed)

812 SW 2nd C+

Address

Ft Lauderdale Fla 33312

City, State & Zip

305 467-7383

Daytime Telephone number

F. CHESSER JAN 8 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Brown Dog Diner Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

812 SW 2nd Ct.
Ft Lauderdale Fla. 33312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donna Mattox Drown
812 SW 2nd Ct.
Ft Lauderdale Fla 33312

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donna Mattox Brown
812 SW and Crt.
Ft Lauderdale Fla. 33312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of Jan., 19 96.

Donna Mattox Brown
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Brown Dog Diner Inc.

2. The name and address of the registered agent and office is:

Donna Mattox Drown
(NAME)

812 SW 2nd Court
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Ft Lauderdale Fla 33312
(CITY/STATE/ZIP)

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REGISTRY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donna Mattox Drown
(SIGNATURE)

1/2/96
(DATE)