

# P96000007822

## TRANSMITTAL LETTER

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

RECEIVED  
JAN 23 1996  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

SUBJECT: OUR SPECIAL T'S RESTAURANTS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check 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

FROM: Wayne N. King c/o Smith's Pharmacy  
Name (printed or typed)

1108 Harrison Ave

Address

Panama City, FL 32401

City, State & Zip

904-785-0286

Daytime Telephone number

200001634832  
-01/22/96--01066--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

R95-5004  
51  
1/25

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:

OUR SPECIAL T'S RESTAURANTS, INC

### ARTICLE II PRINCIPAL OFFICE

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

443 Grace Ave Unit A, Panama City, FL 32401

### ARTICLE III SHARES

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

Ten thousand (10,000) shares of common stock having a nominal or par value of

One and No/100 (\$1.00) Dollars per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wayne N. King

2510 W. 11th Street

Panama City, FL 32401

55 JAN 22  
NOTARY PUBLIC  
FLORIDA

**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):

Wayne N. King, 2510 W. 11th Street, Panama City, Fl 32401

Guinette B. King, 2510 West 11th Street, Panama City, Fl 32401

The general nature of the business to be transacted by this corporation is: To engage in the sale of prepared meals, alcoholic beverages, and such other items which are normally sold by restaurants.

The corporation shall have not less than three directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than three.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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

18th day of January, 19 96.

  
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: OUR SPECIAL T'S RESTAURANTS, INC

443 Grace Ave Unit A, Panama City, FL 32401

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

Wayne N. King

(NAME)

2510 West 11th Street, Panama City, FL 32401

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City, FL 32401

(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

18 January 1996

(DATE)