Sun Bank Building 3400 South Tamlami Trail Seresote, Florida 34939 Telepfi: (941)366-1300 Board Certified Real Estate Lawyer

January 29, 1996

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

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Re: Country Inn Hungarian Restaurant, Inc.

Dear Sir/Madame:

Jefferson F. Riddell

Enclosed please find a check in the amount of \$122.50 in addition to one signed original and copy of the Articles of Incorporation for the above corporation. Please file these Articles of Incorporation at your earliest opportunity and return a copy to me along with the usual certification.

Please note in your records that the <u>Annual Report is to be</u> sent to <u>JEFFERSON</u> F. <u>RIDDELL</u>, P.A., 3400 S. <u>Tamiami Trail</u>,

Thank you.

Yours tru

Jefferson F. Riddell

JFR/sld

Enclosures

Articles of Incorporation

Qf

Country Inn Hungarian Restaurant, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. Name. The name of the corporation is:

Country Inn Hungarian Restaurant, Inc

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2. Principal Office. The address of the principal place of business of the corporation is:

Country Inn Hungarian Restaurant, Inc. c/o Jefferson F. Riddell, P.A. 3400 S. Tamiami Trail Sarasota, FL 34239

and mailing address of the corporation is:

Country Inn Hungarian Restaurant, Inc. c/o Jefferson F. Riddell, P.A. 3400 S. Tamiami Trail Sarasota, FL 34239

- 3. <u>Capital Stock</u>. The aggregate number of shares that the corporation has authority to issue is 5,000 all of which shall be common shares with a par value of \$1.00 per share.
- 4. <u>Initial Registered Agent and Address</u>. The name and address of the initial Registered Agent for the corporation is:

Jefferson F. Riddell 3400 South Tamiami Trail Sarasota, Florida 34239

5. Incorporator. The name and address of the Incorporator is:

Jefferson F. Riddell 3400 South Tamiami Trail Sarasota, Florida 34239

The undersigned has executed these Articles of Incorporation on January 29, 1996.

Jefferson F. Riddell

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.

Jefteredn F. Riddel

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SECRETIVE OF STATE
TALLASSSEE FLORIDA