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ATTORNEYS AT LAW

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BENJAMIN P. SMATHERS
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PHONE (407) 648-0200
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February 15, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100001718411
-02/19/96--01077--019
****122.50 ****122.50

RE: Enclosed Documents
Candlelight Restaurant, Inc.

Dear Sir or Madam:

Enclosed, please find two (2) original Articles of Incorporation for Candlelight Restaurant, Inc.

This firm's check number 5312 in the amount of \$122.50 is hereto enclosed representing the filing fee for the Articles of Incorporation.

Please return a copy of the recorded Articles to this office at your earliest convenience.

Please do not hesitate to contact this office if you have any questions regarding this matter.

Sincerely,

Kathy Fairchild

Kathy Fairchild
Legal Assistant to
E. David Kemp

/kf
Enclosures

00524

W 96-3884



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1996

KATHY FAIRCHILD
609 N. HYER AVE.
ORLANDO, FL 32803

SUBJECT: THE CANDLELIGHT RESTAURANT, INC.
Ref. Number: W96000003884

We have received your document for THE CANDLELIGHT RESTAURANT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 996A00007446

*Correction's made -
Resent for filing 2-26-96.*

EFFECTIVE 02/19/87
5:45 PM

**ARTICLES OF INCORPORATION
OF**

FILED
91 FEB 19 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE CANDLELIGHT RESTAURANT, INC.

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be THE CANDLELIGHT RESTAURANT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1000) shares of common stock having ONE DOLLAR (\$1.00) par value, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-

assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street (mailing) address of the initial principal and registered office of this corporation shall be: 1912 Nebraska St., Orlando, FL 32803-1904.

The name of the initial registered agent of this corporation at that address shall be: GENO PIOTROWSKI.

ARTICLE VI - INITIAL OFFICER(S)

The name(s) and street address(es) of the initial officer(s) of the corporation, who shall hold office for the first year in existence of this corporation or until (his/the/;) successor(s) (is/are) elected or appointed and have qualified, (is/are):

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
GENO PIOTROWSKI	1912 Nebraska St. Orlando, FL 32803-1904	President
JEFF HORNSBY	1912 Nebraska St. Orlando, FL 32803-1904	Sec./Treas.

ARTICLE VII - INITIAL DIRECTOR(S)

This corporation shall consist of a minimum of one (1), and a maximum of ten (10) directors initially. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The name(s) and street address(es) of the initial director(s) of the corporation, who shall hold office for the first year in existence of this corporation or until (his/their) successor(s) (is/are) : ed or appointed and have qualified, (is/are):

<u>Name</u>	<u>Street Address</u>
GENO PIOTROWSKI	1912 Nebraska St. Orlando, FL 32803-1904
JEFF HORNSBY	1912 Nebraska St. Orlando, FL 32803-1904

ARTICLE VIII - INCORPORATOR

The following is the name and street address of the incorporators to these Articles of Incorporation:

<u>Name</u>	<u>Street Address</u>
GENO PIOTROWSKI	1912 Nebraska St. Orlando, FL 32803-1904
JEFF HORNSBY	1912 Nebraska St. Orlando, FL 32803-1904

ARTICLE IX - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of this corporation, and the duties of the

officers of this corporation shall be prescribed by such by-laws.

ARTICLE X - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, The parties have hereunto set their hand and seal this

15th day of February 1996.

Jeff H. [Signature] (SEAL)
James P. [Signature] (SEAL)


**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHICH
PROCESS MAY BE SERVED**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, THE CANDLELIGHT RESTAURANT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named its Registered Agent, GENO PIOTROSKI, 1912 Nebraska St., Orlando, Orange County, State of Florida, to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I am familiar with the duties of and hereby accept the duties and responsibilities as registered agent and agree to comply with the provisions of said Act relative to keeping open said office.


GENO PIOTROSKI
1912 Nebraska St.
Orlando, Florida 32803-1904

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared JEFF HORNSBY and GENO PIOTROWSKI, to me known to be the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said persons subscribed to those Articles of Incorporation.

WITNESS by my hand and official seal in the County and State last aforesaid this 14th day of February, 1996.

Kathryn Fairchild
Notary Public
My Commission Expires:



KATHRYN FAIRCHILD
My Commission CC442246
Expires Feb. 28, 1999
Bonded by HAI
800-422-1555

FILED
NOTED 19 FEB 19 11:37
TALLAHASSEE, FLORIDA