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SAINT AUGUSTINE, FLORIDA 32085-3956

H. DAVIS UPCHURCH, JR.  
MARK T. PARSONS

CHARLES A. ESPOSITO

FILED

96 MAR -4 PM 11:05  
TELEPHONE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(904) 824-4213

March 1, 1996

EFFECTIVE DATE

3-1-96

Florida Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

500001732245  
-03/05/96--01007--017  
\*\*\*\*122.50 \*\*\*\*122.50

RE: REAL COUSINS OF FLORIDA, INC.

500001732245  
-03/05/96--01007--017  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

I enclose herewith Articles of Incorporation of the above-named newly formed corporation. Please file the same and furnish me a certified copy.

You will note that Article X of the Articles of Incorporation sets out the name and address of the Registered Agent of the corporation.

Likewise enclosed is my check payable to the of State in the amount of \$122.50, which I estimate to be sufficient to cover the charges for filing fee (\$35.00), Registered Agent's fee (\$35.00) and certified copy of the charter document (\$52.50). If there is any additional charge, please advise and I will be happy to remit same.

Sincerely yours,

H. Davis Upchurch, Jr.

H DU, Jr./kmb  
enclosures

PH 3/16/96

**ARTICLES OF INCORPORATION**  
**OF**  
**REAL COUSINS OF FLORIDA, INC.**

**FILED**  
96 MAR -4 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
3-1-96

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, Ch. 607 Florida Statute (1993), does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the corporation is Real Cousins of Florida, Inc.

**ARTICLE II**

**Nature of Business**

The general nature of the business to be transacted by this corporation is restaurant and beverage sales and any other activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**Shares of Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 (Five Hundred) shares of common stock at par value of \$1.00 (one dollar) per share.

#### **ARTICLE IV**

##### **Initial Capital**

The amount of capital with which this corporation will begin business is not less than \$500.00 (five hundred dollars) and inventory.

#### **ARTICLE V**

##### **Effective Date**

The effective date of incorporation shall be March 1, 1996.

#### **ARTICLE VI**

##### **Term of Existence**

This corporation is to exist perpetually.

#### **ARTICLE VII**

##### **Directors**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than two (2) nor more than five (5).

## **ARTICLE VIII**

### **Initial Directors and Officers**

The name and residence and post office address of each member of the first Board of Directors and the officers are:

| <b><u>NAME</u></b> | <b><u>ADDRESS</u></b>                          | <b><u>OFFICE</u></b> |
|--------------------|--|----------------------|
| Robert C. Nofal    | 12 Shawnee Trail<br>Ormond Beach, Fl.<br>32174 | President            |
| Bryan P. Nofal     | 12 Shawnee Trail<br>Ormond Beach, Fl.<br>32174 | Secretary            |

## **ARTICLE IX**

### **Subscribers**

The name and address of the subscriber to these Articles of Incorporation is: Robert C. Nofal, 12 Shawnee Trail, Ormond Beach, Fl 32174.

## **ARTICLE X**

### **Preemptive Rights**

The corporation elects to have the preemptive rights in accordance with its shareholders as defined in Fla. Stat. 607.0630 (1993).

## **ARTICLE XI**

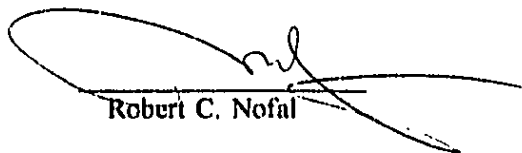
### **Principal Registered Office and Registered Agent**

The street address of the principle office of the corporation is 21 Avenida Menendez, St. Augustine, Fl., 32085, and the name and address of the registered agent for the service of process is Robert C. Nofal, 21 Avenida Menendez., St. Augustine, Fla. 32085.

### ARTICLE XII

#### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder' meeting by a majority of the stock entitled to vote thereon.

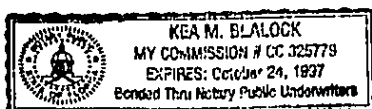
  
Robert C. Nofal

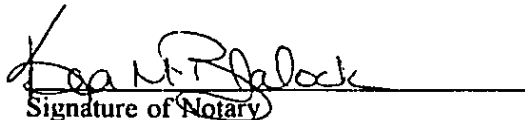
STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 29th day of February, 1996, by Robert C. Nofal. Such person did not take an oath and : *(notary must check applicable box)*

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced \_\_\_\_\_ as identification.

{Notary Seal}



  
Signature of Notary

  
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_

My Commission Expires (if not legible on seal): \_\_\_\_\_

**FILED**

**96 MAR -4 PM 1:05**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ACCEPTANCE AS REGISTERED AGENT**

I, the undersigned, hereby accept the appointment to act as registered agent to accept service of process for Real Cousins of Florida, Inc.



Robert C. Nofal