

DAVID H. THOMAS

ATTORNEY AT LAW

2530 Second Street
Fort Myers, Florida 33901
(941) 337-5556

P96000030184

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6377
TALLAHASSEE, FLORIDA 32314

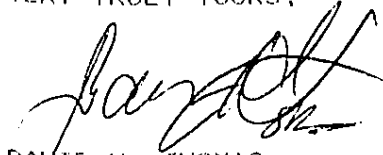
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DEAR SIR :

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR
DINING, INC. THE COMPANY'S CHECK IN THE AMOUNT OF \$28.25 FOR THE
FILING FEE, CERTIFICATE OF STATUS AND REGISTERED AGENT DESIGNATION
IS ENCLOSED.

YOUR COOPERATION IN FILING AND RETURNING THE ENCLOSED COPY
AS FILED WILL BE APPRECIATED.

VERY TRULY YOURS,



DAVID H. THOMAS
DHT:skm

APR 8 1996

BSB

FILED
96 APR -1 PM 8:02
TALLAHASSEE, FLORIDA
DIVISION OF STATE

ARTICLES OF INCORPORATION

OF

DINING, INC.

FILED

96 APR -1 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION IS: DINING, INC.

ARTICLE II

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III

THE CORPORATION SHALL COMMENCE ITS CORPORATE EXISTENCE AT 2540 SW 2ND PLACE, CAPE CORAL FL 33914

ARTICLE IV

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED SHALL BE THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE UNITED STATES AND THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES OF STOCK WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND (1,000.00) SHARES OF NO PAR VALUE COMMON STOCK.

ARTICLE VI

THE STREET ADDRESS OF THE ORIGINAL REGISTERED OFFICE OF THE CORPORATION IS: 2540 SW 2ND PLACE, CAPE CORAL FL 33914

THE; NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS : NEIL BLOOM

ARTICLE VII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1). THE NAME OF AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

NAME: NEIL BLOOM

ADDRESS: 2540 SW 2ND PLACE
CAPE CORAL, FLORIDA 33914

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NAME: NEIL BLOOM

ADDRESS: 2540 SW 2ND PLACE
CAPE CORAL FL 33914

EXECUTED BY THE UNDERSIGNED AT FORT MYERS, FLORIDA ON THIS THE 27TH DAY OF MARCH, 1996.



NEIL BLOOM

(INCORPORATOR)

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, AN OFFICER DULY AUTHORIZED IN THE STATE OF FLORIDA AND COUNTY AFORESAID TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED NEIL BLOOM, TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS THE 27TH DAY OF MARCH 1996.

NOTARY PUBLIC

COMMISSION EXPIRES:

(NOTARY SEAL)

CERTIFICATE DESIGNATING RESIDENT AGENT
UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO CHAPTER 486.091, FLORIDA STATUTES, FTM CONSTRUCTION, INC.,
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
REGISTERED OFFICE AT 2540 SW 2ND PLACE, CAPE CORAL FLORIDA 33914
AS INDICATED IN THE ARTICLES OF INCORPORATION, DESIGNATED NEIL BLOOM
AS ITS REGISTERED AGENT AT THE FOREGOING ADDRESS TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HAVE ACCEPTED TO
ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:

Neil Bloom
REGISTERED AGENT

FILED
MAR -1 AM 8:03
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA