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Attorney at Law

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April 3, 1996

Division of Corporations Department of State The Capitol Tallahassee, FL 32304 CHOCOLBO 1 7'7' 1 CFF'CF -04/05/36--01069--018 -****122,30 ****122,50

Re: Filing Articles of Incorporation for SOWER'S RESTAURANT, INC.

Ladies and Gentlemen:

I have enclosed the Articles of Incorporation of SOWER'S RESTUARANT, INC. and my check in the amount of \$122.50 to cover the costs of filing as follows:

 Filing fee
 \$35.00

 Certified Copy
 52.50

 Registered Agent
 35.00

 TOTAL
 \$122.50

Please file these articles and send a certified copy to my office at your earliest opportunity.

Very truly yours.

Eugene E. Rhodes, Jr.

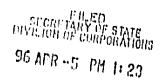
EER/efg Enclosures

cc: CHRISTINE SANDERS

SECRETARY OF STATEOUS SECRETARY OF CORPORATIONS OF APR -5 PH 1: 23

CORP\SANDERS\ART-INC.LTR

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ARTICLES OF INCORPORATION FOR SOWER'S RESTAURANT, INC.

The undersigned natural person hereby adopts the following articles of incorporation for the purpose of forming a business corporation under the laws of the State of Florida.

Articlo I. Namo

The name of the corporation is SOWER'S RESTAURANT, INC.

Article II. Principal Office

The principal office, if known, or the mailing address of the corporation is:

601 Yonge Street Ormond Beach, FL 32174

Article III. Capital Stock

The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares, all of which shall be common shares.

Article IV. Initial Registered Office and Agent

The address of the initial registered office of the corporation is 1713 Birmingham Avenue, Holly Hill, FL 32117. The name of the corporation's initial registered agent is CHRISTINE SANDERS.

Article V. Incorporator

The name and address of the incorporator signing these articles of incorporation is:

CHRISTINE SANDERS 1713 Birmingham Avenue Holly Hill, FL 32117

Article VI. Board of Directors

- A. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.
- B. The corporation shall have one director initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the corporation. The name and street address of the initial director of the corporation is:

CHRISTINE CANDERS 1713 Birmingham Avenue Hofly Hill, FL 32117

Article VII. Purposo

The purpose of this corporation is to own and operate a restaurant business.

Article Vill. Duration

The corporation shall have perpetual existence.

Article IX. Restraint on Allenation of Shares

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders or in the event of death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation. Additionally, the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

Article X. Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

Article XI. Bylaw Amendment

The power to adopt, alter, amend or repeal bylaws of the corporation shall be vested in the board of directors and the shareholders provided that such amendment be in compliance with the laws of Florida governing corporations.

Article XII. Amendment

The corporation may amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation.

CHRISTINE SANDERS

IN WITNESS WHEREOF, the undersigned, as the initial registered agent is familiar with and accepts the duties and responsibilities as regi —red agent for SOWER'S RESTAURANT, INC.

CHRISTINE SANDERS

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 19 1/2; by CHRISTINE SANDERS, who is:	<u>30</u> day of	raich.
personally known to me; or produced a Florida Driver License at identification; or produced	as identification	

(Print commissioned name under signature)
Notary Public, State of Florida

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My commission expires:

CORP\SANDERS\A0I

EVELYN GREEN
MY COMMISSION # CC 465620
EXPIRES: June 9, 1999
Bonded Thru Notary Public Underwriters

SECRETARY CORPORATION OF AFR -5 PH 1:23