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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. *Our Place Diner Incorporated*  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**B. BROWN APR 11 1996**

Examiner's Initials	
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**ARTICLES OF INCORPORATION  
OF  
OUR PLACE DINER INCORPORATED**

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

**ARTICLE I - NAME**

The name of this corporation is Our Place Diner Incorporated.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose on engaging in any activity or business permitted under the laws of the United States of America and Florida.

**ARTICLE IV - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:

5721 NW 74th Avenue  
Tamarac, Florida 33321

**ARTICLE V - CAPITAL STOCK**

The aggregate number of share of the Common Stock (the "Common Stock") which this corporation is authorized to issue is 1,000 shares, par value \$1.00 (one dollar) per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5721 N.W. 74th Avenue, Tamarac, Florida 33321 and the name of the initial registered agent is Edward A. Washecka.

**ARTICLE VII - DIRECTORS**

The number of directors of this corporation shall be provided in the By-laws of the Corporation, but shall not at any time be less then two. Except as may otherwise be required by law. The names and addresses of the initial directors of the Corporation are:

Duane C. Speanburg  
1371 SW 8th Street, Unit 8B  
Pompano Beach, Florida 33069

Edward A Washecka  
5721 N.W. 74th Avenue  
Tamarac, Florida 33321

FILED  
1983-5-11 8:53  
CLERK OF CIRCUIT COURT  
FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Edward A. Washecka  
5721 N.W. 74th Avenue  
Tamarac, Florida 33321

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TALLAHASSEE, FLORIDA

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 2 day of April 1996.

Edward A. Washecka  
Incorporator

ACCEPTANCE BY REGISTER AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Dated this 2 day of April 1996.

Edward A. Washecka  
Registered Agent

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Edward A. Washecka, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of April 1996.

Kendra Bonca  
NOTARY PUBLIC



KENDRA BONCA  
My Commission CC519495  
Expires Dec. 18, 1999