

APR 22 06 11 10 PM

FLORIDA DIVISION OF CORPORATIONS
6:49 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING INFORMATION

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFILE01 CORPORATE NAME: KODY'S DRIVE-IN, INC.

SUB-ACCOUNT NUMBER: METHOD OF DELIVERY: M FAX PHONE NUMBER: (904)385-6761
MAILING NAME/ADDRESS: FILINGS, INC. 3732 NW 16TH ST FT LAUDERDALE
FL 33311- US

CERTIFICATE(S) REQUESTED: NO ESTIMATED CHARGES: \$70.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT
CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'. **
IMV8796SELECTION...PLEASE RE-ENTER ** ENTER SELECTION AND <CR>: TERESA
FLORIDA DIVISION OF CORPORATIONS 6:50 PM PUBLIC ACCESS SYSTEM

((H96000005673)) ELECTRONIC FILING COVER SHEET TO: DIVISION OF
CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF STATE
3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET FT
LAUDERDALE FL 33311-0 TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761

((H96000005673)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: KODY'S DRIVE-IN, INC. FAX AUDIT NUMBER: H96000005673 CURRENT
STATUS: REQUESTED DATE REQUESTED: 04/22/1996 TIME REQUESTED:
18:50:12 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover
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type the Fax Audit number on the top and bottom of all pages of the document.
((H96000005673)) ** ENTER 'M' FOR MENU. **

Hold for pick up

4/23

APR 23 08 00 PM '96

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96 APR 23 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR-22-96 MON 5:17 PM

P. 10

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ARTICLES OF INCORPORATION

OF

KOPY'S DRIVE-IN, INC.

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ARTICLE I - Name

The name of this Corporation is KOPY'S DRIVE-IN, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:
441 N. Orlando Ave., Maitland, Fl. 32794 and the name of the initial
registered agent of this corporation is: DAVID R. PARBSTEIN, ESQ.,
his address is 2765 W. Cypress Creek Rd., Ft. Lauderdale, Fl. 33309.

THIS DOCUMENT PREPARED BY:

DAVID R. PARBSTEIN, ESQ.
2765 W. Cypress Creek Rd.
Ft. Lauderdale, Fl. 33309
Fla. Bar No. 198889
305-977-780128

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ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

DAVID N. PIRRO

441 N. Orlando Ave.
Maitland, Fl. 32794

DONNA L. PIRRO

441 N. Orlando Ave.
Maitland, Fl. 32794ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

DONNA L. PIRRO

441 N. Orlando Ave.
Maitland, Fl. 32794ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 12th day of March, 1996.

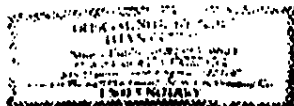
Donna L. Pirro

DONNA L. PIRRO

STATE OF FLORIDA
COUNTY OF Orange

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared DONNA L. PIRRO, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: Florida Driver's License.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12th day of March, 1996.



Donna L. Pirro
NOTARY PUBLIC
My Commission Expires:

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**CERTIFICATE DESIGNATING CHANGE OF PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

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

FIRST: That KODY'S DRIVE-IN, INC. is qualified to do business
under the laws of the State of Florida with its principal office at:
441 N. Orlando Ave., Maitland, Fl. 32794 and has appointed DAVID R.
FARBSTEIN, ESQ. of 2765 W. Cypress Creek Rd., Ft. Lauderdale, Fl.
33309, County of Broward, State of Florida, as its agent to accept
service of process within the State.

ACKNOWLEDGMENT:

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


DAVID R. FARBSTEIN
Resident Agent

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TALLAHASSEE, FLORIDA

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