| TRANSMITTAL LETTER | | | | | |
|---|---|--|--|--|--|
| ment of State on of Corporation lox 6327 assec, FL 32314 | n s | i | 2016000001203-001032-0 4994970.75 444447 | | |
| | Proposed corporat | staurant Concepts, Inc. | | | |
| ed is an origins | el and one (1) of Arms (1) of | copy of the articles of incorporation \$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certification Additional Copy Required | and a check | | |
| | | | | | |
| FROM: | Nam | Melvin A. Fechter • (printed or typed) 47 W. Jefferson Street | - SEC | | |
| FROM: | | e (printed or typad) | FILED 96 MAY 29 AH 7: 33 Secretary of State Tall/2005 State | | |

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NOTE: Please provide the original and <u>one copy</u> of the articles.

ARTICLES OF INCORFORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLEI

The name of the corporation shall be:

Animated Restaurant Concepts, Inc.

NAME



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

47 W. Jefferson Street Orlando, Florida 32801

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Melvin A. Fechter 47 W. Jefferson Street Orlando, Florida 32801

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Aaron Fechter 47 W. Jefferson Street Orlando, Florida 32801

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of <u>May</u>, 19<u>96</u>.

(An additional article must be added if an effective date is requested.)

Signature.

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the corporation is: | Animatod Rostaurant | Concepts, | Inc. |
|----|---------------------------------------|----------------------------------|--|--------------------|
| 2. | The name and address of the registere | a agent and office is: | | |
| | | Melvin A. Fechtor | SECE | 1 1 26 MA |
| | <u> </u> | (NAME) 47 W. Jefferson Street | | 29 ⁻ - |
| | (P.O. Box or | Mail Drop Box NOT ACCEPTAILE) | 110 | ed Fa |
| | | Ozlando, lorida 32801 | 102 The second se | ເມ |

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above states? corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

making Felt

(SIGNATURE)

May 28, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314