

P960000048209
DAVID H. BOOMER, III

2020 FLENDHICKS AVENUE
Jacksonville, Florida 32207

TELEPHONE (904) 391-8080

April 12, 1996

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***122.50 ***122.50

Division of Corporations
Secretary of State's Office
P. O. Box 6327
Tallahassee, Florida 32314

Re: Normandy Beach Road Chicken Dinners, Inc.

Dear Sir or Madam:

Enclosed you will find Articles of Incorporation for filing on the above mentioned. Also enclosed is my check for \$122.50 to cover cost of same.

Please forward a certified copy at your earliest convenience.

Sincerely,


David H. Boomer, III

DHB:bjb

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -5 PM 3:05

789-612-671
W96-8587

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN -6 PM 3:05

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1996

DAVID H. BOOHER, III, ESQUIRE
2020 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

SUBJECT: NORMANDY BEACH ROAD CHICKEN DINNERS, INC.
Ref. Number: W96000008587

We have received your document for NORMANDY BEACH ROAD CHICKEN DINNERS, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00018781

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -6 PM 3:05

**ARTICLES OF INCORPORATION
OF
NORMANDY BEACH ROAD CHICKEN DINNERS, INC.**

ARTICLE I - NAME

The name of this corporation is Normandy Beach Road Chicken Dinners, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful businesss including, but not limited to the operation of a fried chicken restaurant and related services.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of par value common stock which shall be designated "Common Shares" with a par value of One Dollar (\$1.00) per share. This corporation may be designated as a Subchapter "S" corporation upon the timely filing of the appropriate forms.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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

The street address of the initial principal and registered office of this corporation is:

5804 Normandy Boulevard

JACKSONVILLE, FLORIDA 32205

and the name of the initial registered agent of this corporation at that address is George M. Shalley.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
GEORGE M. SHALLEY	5804 Normandy Boulevard Jacksonville, Florida 32205
ABRAHAM SHALLEY	5804 Normandy Boulevard Jacksonville, Florida 32205

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

GEORGE M. SHALLEY

5804 Normandy Boulevard

Jacksonville, Florida 32205

ABRAHAM SHALLEY

5804 Normandy Boulevard

JACKSONVILLE, FLORIDA 32205

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

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

George M. Shalley
GEORGE M. SHALLEY
Incorporator

Abh Shalley
ABRAHAM SHALLEY
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared GEORGE M. SHALLEY AND ABRAHAM SHALLEY who produced as identification: PERSONALLY KNOWN TO ME and they acknowledged before me that they executed the Articles of Incorporation and who did not take an oath.



NOTARY PUBLIC

MY COMMISSION EXPIRES:



"OFFICIAL SEAL"

David H. Booher III

My Commission Expires 4/30/96

Commission #CC 197428

FILED
CLERK OF THE STATE
JUL 11 1996
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, and all other pertinent laws of Florida, the following is submitted:

NORMANDY BEACH ROAD CHICKEN DINNERS, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville Florida has named GEORGE M. SHALLEY, 5804 NORMANDY BOULEVARD Jacksonville, Florida, 32205 as its agent to accept service of process within the State of Florida.



DATED April 12, 1996

George M. Shalley

GEORGE M. SHALLEY
Incorporator

Abraham Shalley

ABRAHAM SHALLEY
Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I, as Registered Agent, am familiar with and I accept the obligations of that position.

George M. Shalley

GEORGE M. SHALLEY
Registered Agent