

P96 0000 55439

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

*Returned check 6/16/96
183.75*

*12.722
Per Karen Beyer*

ORDER JUL 1 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	6/23/96		
TIME	9:30		CK No. _____
BY	CD		

WALK-IN
Will Pick Up _____

RE: TD, Inc. No 52602

	C.C. FEE.	DISBURSED
☒ Capital Express™		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☐ Foreign Corp. File		
☒ () Cert. Copy(s) <i># set of Arts.</i>		
☐ Art. of Amend. File		
☒ Dissolution/Withdrawal		
☒ C U S- <i>1-2</i>		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone ()		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () pgs.		
SUBTOTALS		

800001886648
-07/08/96--01071--010
****183.75 ****183.75

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Prst 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

LTD RESTAURANTS, INC.

ARTICLE I

NAME

The name of this corporation is LTD RESTAURANTS, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2275 Atlantic Boulevard, Neptune Beach, Florida 32266, and the name of the initial registered agent of this

corporation at that address is Mary C. Sorrell, Esquire. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the initial Director and place of business of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Chris Hionides	2275 Atlantic Blvd., Neptune Beach, FL 32266

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:

2275 Atlantic Boulevard
Neptune Beach, Florida 32266

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Mary C. Sorrell	2275 Atlantic Blvd., Neptune Beach, FL 32266

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed his seal, this the 28th day of June, 1996.

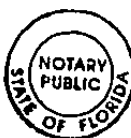
 (SEAL)
MARY C. SORRELL

STATE OF FLORIDA)

COUNTY OF DUVAL)

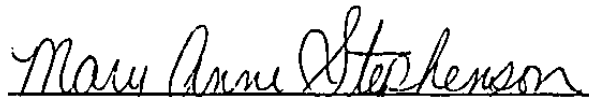
BEFORE ME personally appeared MARY C. SORRELL, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of LTD Restaurants, Inc. and acknowledged before me that she signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Neptune Beach, Duval County, Florida, this 28th day of June, 1996.



MARY ANNE STEPHENSON
My Comm Exp. 12/19/97
Bonded By Service Inc
No. CC335077

Notary Public


Notary Public, State of Florida
Printed Name: Mary Anne Stephenson
Commission No: CC335077
My Commission Expires: 12/19/97

APPOINTMENT OF REGISTERED AGENT FOR CORPORATION

ACCEPTANCE OF APPOINTMENT

TO: Department of State
Tallahassee, Florida 32304

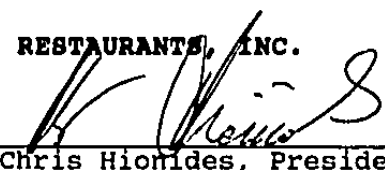
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

1. LTD Restaurants, Inc. with its place of business at 2275 Atlantic Boulevard, Neptune Beach, Florida 32266, has named MARY C. BORRELL, ESQUIRE, located at 2275 Atlantic Boulevard, Neptune Beach, Florida 32266, as its agent to accept service of process within the State.

DATED this 28th day of June, 1996.

LTD RESTAURANTS, INC.

By: 

Chris Hionides, President

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida General Corporation Act.

Dated this 28th day of June, 1996.


Mary C. Sorrell, Esquire
Registered Agent