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Requestor's Name

732 NW 40 721270E  
Address  
352  
CORNSVILLE FL 32607 376-5848  
City/State/Zip Phone #

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

1. RICHARD DICKSON DIAMEN THEATRE INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN JUL 19 1996

ARTICLES OF INCORPORATION

OF

RICHARD DICKSON DINNER THEATRE, INC.

The undersigned incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Richard Dickson Dinner Theatre, Inc. Principal address is : 732 NW 40th Terrace, Gainesville, Florida 32607.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The amount of total authorized capital stock of the corporation is divided into five million (5,000,000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - AUTHORITY OF DIRECTORS

The directors shall have power to make and alter or amend the by-laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages, and liens without limit as to the amount upon the property and franchise of the corporation.

ARTICLE VI - ACCESS TO RECORDS

The by-laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of stockholders: and no stockholder shall have any right of inspecting any account, or book or document of this corporation, except as conferred by the laws or by-laws, or resolution of the majority of stockholders.

ARTICLE VII - TRANSFER OF STOCK

Each stockholder or estate of a stockholder shall offer to the corporation or to other stockholders of the corporation a thirty (30) day "first refusal" option to purchase his stock should he elect to sell his stock.

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ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Richard A. Dickson  
ADDRESS: 732 NW 40th Terrace  
CITY/STATE: Gainesville, Florida 32607

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

1. Richard A. Dickson PRESIDENT  
732 NW 40th Terrace  
Gainesville, Florida 32607
2. Brian E. Currie SECRETARY/LEGAL COUNSEL  
Taylor, Da, & Rio  
10 South Newnan  
Jacksonville, Florida 32202
3. Harry Parsons TREASURER  
Lafaye, Brock & Associates  
1301 Riverplace Boulevard, Suite 2400  
Jacksonville, Florida 32207

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Richard A. Dickson  
732 NW 40th Terrace  
Gainesville, Florida 32607

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 19 day of July, 1996.

Richard A. Dickson

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

Richard Dickson Dinner Theatre, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

732 N.W. 40th Terrace  
Gainesville, Florida (Alachua County), and has named Richard A. Dickson located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Richard A. Dickson  
(Registered Agent)

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