

P96000067094

Dale Batten  
16574 130th Avenue North  
Jupiter, Florida 33478

August , 1996

New Filings Department  
Florida Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

300001918253  
-08/09/96--01071--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation of Vicki & Dale's Corner,  
Inc.

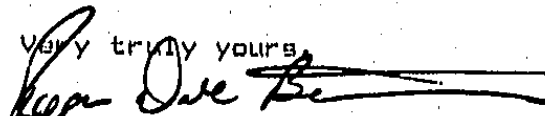
Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Vicki & Dale's Corner, Inc. Also enclosed is a check in the amount of \$122.50, made payable to the Secretary of State, representing the filing fee for said articles.

It is my understanding that the original articles will be filed and a date stamped copy will be returned to the undersigned in the enclosed self-addressed stamped envelope.

Should you have any questions, please contact the undersigned at (305) 251-1135 or in writing at the above address. Thank you for your anticipated courtesy and cooperation in this regard.

Very truly yours,

  
Roger Dale Batten

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER AUG 13 1996

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VICKY & DALE'S CORNER, INC.

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is Vicky & Dale's Corner, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's mailing address and principal office location is 1954 South Congress Avenue, West Palm Beach, Florida 33406.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence on the date of filing these Articles of Incorporation with the Department of State.

#### ARTICLE IV

##### NATURE OF BUSINESS

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

#### ARTICLE V

##### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

#### ARTICLE VI

##### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Roger Dale Batten. The street address of the initial registered office of the corporation in the State of Florida is

16574 130th Avenue North, Jupiter, Florida 33478.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

The corporation shall have two initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The names and street addresses of the initial directors are Roger Dale Batton, 16574 130th Avenue North, Jupiter, Florida 33478 and Victoria Lynn Elliott, 320 Sandtree Drive, Palm Beach Gardens, Florida 33403.

#### ARTICLE VIII

##### BY LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX

##### INDEMNIFICATION

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

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CERTIFICATE OF REGISTERED AGENT SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

VICKY & DALE'S CORNER, INC.

Pursuant to Chapter 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Act:

That Corner Cafe, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Jupiter, County of Palm Beach, State of Florida, has named ROGER DALE BATTEN, located at 16574 130th Avenue North, City of Jupiter, County of Palm Beach, State of Florida, as its agent to accept service of process with this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 16<sup>th</sup> day of August, 1996.

VICKY & DALE'S CORNER, INC.

BY:

Roger Dale Batten  
ROGER DALE BATTEN  
Registered Agent

IN WITNESS WHEREOF, the undersigned have executed these  
Articles of Incorporation this 6<sup>th</sup> day of August, 1976.

VICKY & DALE'S CORNER, INC.

BY: Roger Dale Batten  
ROGER DALE BATTEN

STATE OF FLORIDA:  
COUNTY OF DADE : SS:

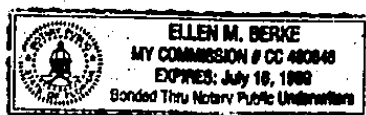
BEFORE ME, a Notary Public authorized to take  
acknowledgements in the state and county set forth above,  
personally appeared ROGER DALE BATTEN, who is personally known  
to me to be a Director of Vicky & Dale's Corner, Inc., he  
acknowledged before me that he executed the foregoing Articles  
of Incorporation on behalf of Vicky & Dale's Corner, Inc. and did  
not take an oath.

Ellen M Berke

NOTARY PUBLIC

My Commission Expires:

STATE OF FLORIDA



ELLEN M BERKE  
Print Name

Commission No.