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August 1, 1996

Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32301

800001520108  
-08/13/96--01003--1014  
\*\*\*131.25 \*\*\*131.25

Re: PLUMMER'S FAMILY RESTAURANT, INC.

Dear Sir:

Enclosed for filing with your division are the Articles of Incorporation for the above-named corporation, original and one copy.

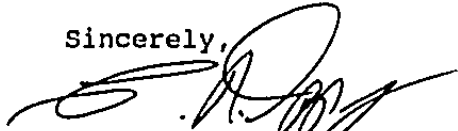
Also, enclosed is our firm check in the amount of \$131.25 in payment of the following sums:

1. Filing Fee	\$35.00
2. Certificate under seal	\$ 8.75
3. Registered Agent Fee	\$35.00
4. Certified copy	\$52.50

Total \$131.25

Please forward a certificate under seal and a certified copy.

Sincerely,



Clifford R. Opp, Jr.

CRO/sah

Enclosures

AL AUG 16 1996

FILED  
95 AUG 12 PM 2:50  
CLERK OF COURT  
TAMPA, FLORIDA

FILED

95 AUG 12 PM 2:50

ARTICLES OF INCORPORATION  
OF  
PLUMMER'S FAMILY RESTAURANT, INC.

1  
MCA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of this corporation shall be Plummer's Family Restaurant, Inc. and the principal address of the corporation is 11762 Martin Luther King, Jr. Boulevard, Seffner, Florida 33584.

ARTICLE II

COMMENCEMENT AND DURATION

The Corporation shall commence to exist as of the date of the filing of these Articles of Incorporation with the Secretary of State's Office, and shall exist perpetually thereafter until dissolved.

#### ARTICLE III

##### PURPOSE

The corporation is organized for the purpose of operating a restaurant and transacting any and all lawful business.

#### ARTICLE IV

##### STATED CAPITAL

The corporation is authorized to issue 1,000 shares of common stock having no par value per share.

#### ARTICLE V

##### BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The names and street addresses of the initial directors who

shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

Phillip M. Plummer, Jr.  
518 Avocado Circle  
Brandon, Florida 33510

Patricia Manning  
6403 County Road 579  
Soffner, Florida 33584

#### ARTICLE VI

##### INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VII

##### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders if the shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE VIII

##### AMENDMENT

These Articles of Incorporation may be amended at any time by

a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

#### ARTICLE IX

##### INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are as follows:

Phillip M. Plummer, Jr.  
518 Avocado Circle  
Brandon, Florida 33510



Patricia Manning  
6403 County Road 579  
Seffner, Florida 33584

#### ARTICLE X

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 11762 Martin Luther King, Jr. Boulevard, Seffner, Florida 33584, and the name of the initial registered agent of the corporation at that address is Phillip M. Plummer, Jr.

IN WITNESS WHEREOF, the undersigned, as incorporators, hereby execute these Articles of Incorporation, on this 8 day of AUGUST, 1996.

  
\_\_\_\_\_  
PHILLIP M. PLUMMER, JR.  
  
\_\_\_\_\_  
PATRICIA MANNING

FILED

95 AUG 12 PM 2:50

CLERK  
STATE  
FLORIDA


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

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act;

First - - That Plummer's Family Restaurant, Inc., desiring to  
organize under the laws of the State of Florida with its principal  
place of business in Hillsborough County, Florida, has named  
Phillip M. Plummer, Jr., located at 11762 Martin Luther King, Jr.  
Boulevard, Seffner, Florida 33584, as its agent to accept service  
of process within this state.

ACKNOWLEDGMENT

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

  
\_\_\_\_\_  
Registered Agent