

P96000089793

Thomas P. Hall, P.A.

Attorney and Counselor at Law

THOMAS P. HALL
BOARD CERTIFIED IN TAX

October 24, 1996

3443-D TAMiami TRAIL
PORT CHARLOTTE, FLORIDA 33952-8101

TELEPHONE (813) 827-0003

Secretary of State
STATE OF FLORIDA
The Capitol
Tallahassee, FL 32304

FILED
56 OCT 29 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DATE
10-24-96

RE: PATTY'S PLACE FAMILY RESTAURANT, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation as to the above referenced corporation. If the Articles of Incorporation meet with your approval, I would appreciate your filing the same with the State of Florida and forwarding a certified copy to me at your earliest convenience.

Also enclosed, please find a check in the amount of \$122.50 which represents filing and certification fees.

Should you have any questions as to the above, please do not hesitate to contact me.

Sincerely,

THOMAS P. HALL, P.A.

Thomas P. Hall
Attorney at Law

cn
Enclosures

cc: James L. King, President
Patty's Place Family Restaurant, Inc.

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10/31/96

ARTICLES OF INCORPORATION
OF
PATTY'S PLACE FAMILY RESTAURANT, INC.

FILED

96 OCT 29 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned adopt(s) these articles of incorporation for purposes of forming a corporation under the Florida Business Corporation Act:

FILED DATE
10-24-96

ARTICLE ONE
NAME OF CORPORATION

The name of this corporation is: PATTY'S PLACE FAMILY RESTAURANT, INC.

ARTICLE TWO
ADDRESS

The corporation's principal offices are located at 3457 Tamiami Trail, Port Charlotte, FL 33952, which also serves as its mailing address.

ARTICLE THREE
PURPOSE

This corporation is established for any lawful purpose or purposes.

ARTICLE FOUR
COMMENCEMENT OF CORPORATE EXISTENCE

As permitted by section 607.0203 of the Florida Business Corporation Act, the existence of this corporation will commence on the date of subscription and acknowledgement of these articles of incorporation.

ARTICLE FIVE
CORPORATE STOCK

This corporation is authorized to issue 5,000 shares of voting common stock.

ARTICLE SIX
REGISTERED AGENT

The street address of the initial registered office of the corporation is 3457 Tamiami Trail, Port Charlotte, Florida 33952 and the name of its initial registered agent at such address is James L. King.

ARTICLE SEVEN
DIRECTORS

The name and address of each of the initial directors of this corporation is:

<u>NAME:</u>	<u>ADDRESS:</u>
James L. King	7250 Cleveland Drive Punta Gorda, FL 33982
Patricia R. Afeld-King	7250 Cleveland Drive Punta Gorda, FL 33982

The bylaws of the corporation will specify the number of directors that this corporation will have.

ARTICLE EIGHT
INCORPORATORS

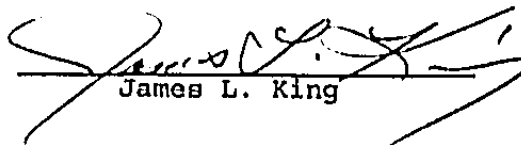
The name and address of each incorporator is:

<u>NAME:</u>	<u>ADDRESS:</u>
James L. King	7250 Cleveland Drive Punta Gorda, FL 33982

ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

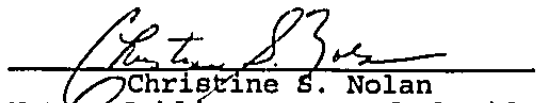
This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 24th day of October, 1996.

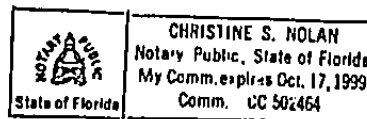

James L. King

STATE OF FLORIDA)
)
COUNTY OF CHARLOTTE)

The foregoing instrument was acknowledged before me this 24th day of October, 1996, by James L. King. He has produced his Florida driver's license as identification. He did not take an oath.


Christine S. Nolan
Notary Public - State of Florida
Commission No.: CC502464

My Commission Expires:
10/17/99

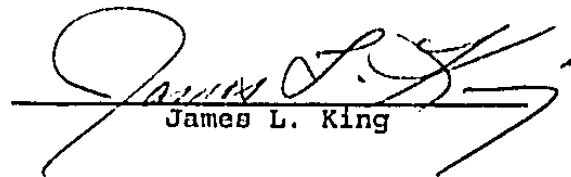


FILED

ACCEPTANCE OF REGISTERED AGENT 96 OCT 29 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.


James L. King