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November 7, 1996

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

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-11/14/96--01048--007
****122.50 ****122.50

RE: ASTROS RESTAURANT, IC.

Dear Ladies and Gentlemen:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	52.50
3.	Registered Agent Designation	<u>35.00</u>
	TOTAL	\$122.50

Please send the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance. Should you have any questions, please call.

Sincerely,

David M. Presnick

Enclosures

cc: William R. Mays (w/o enc)

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
ASTROS RESTAURANT, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Article 1
Name

The name of the corporation is **ASTROS RESTAURANT, INC.**

Article 2
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 399 Challenger Road, Cape Canaveral, Florida 32920. The name of the initial registered agent of the corporation at that address is William R. Mays.

Article 6
Directors

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as members thereof are as follows:

NAME

STREET ADDRESS

William R. Mays

399 Challenger Road
Cape Canaveral, Florida 32920

Berchet E. Mays

399 Challenger Road
Cape Canaveral, Florida 32920

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

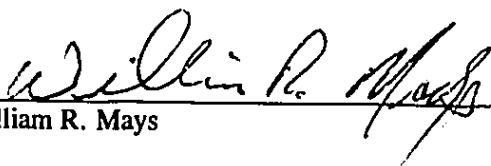
NAME

STREET ADDRESS

William R. Mays

399 Challenger Road
Cape Canaveral, Florida 32920

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 5 day of November, 1996.


William R. Mays

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 5th day of November, 1996, by William R. Mays, who is personally known to me and who did not take an oath.



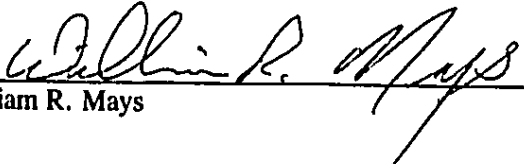
DONNA PATRICIA SAWYER
My Comm Exp 1/13/97
Bonded By Service Ins
No. CC253092
☐ Notary Public ☐ Officer L.O.


NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

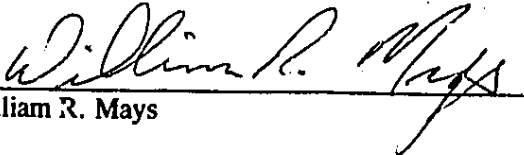
Pursuant to Section 48.091, Florida Statutes, ASTROS RESTAURANT, INC. hereby designates William R. Mays and 399 Challenger Road, Cape Canaveral, Florida 32920, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

ASTROS RESTAURANT, INC.

By: 
William R. Mays

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of ASTROS RESTAURANT, INC. for service of process within the State of Florida.


William R. Mays

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