

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-0171  
904-222-0171 FAX

800-342-8086



networks

ASSOCIATED WITH  
THE SECRETARY OF STATE

ACCOUNT NO. : 072100000032

REFERENCE : 203316 127046A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizito*

ORDER DATE : December 27, 1996

ORDER TIME : 1:40 PM

ORDER NO. : 203316-005

EFFECTIVE DATE  
*12-30-96*

CUSTOMER NO: 127046A

3000002040588--0

CUSTOMER: Dudley Hardy, Esq  
DUDLEY P. HARDY, P.A.

P. O. Drawer 1030

Starke, FL 32091

DOMESTIC FILING

NAME: RAINBOW DINER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

*KR*  
*12-30-96*

FILED  
96 DEC 27 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12-30-76

ARTICLES OF INCORPORATION  
OF  
RAINBOW DINER, INC.

FILED  
96 DEC 27 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RAINBOW DINER, INC.

The address of the principal office of this corporation shall be 434 Littleberry Lane, Fernandina Beach, Florida 32034, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation shall be December 30, 1996.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Cindy Haulsey	434 Littleberry Lane
Pres.	Fernandina Beach, Florida 32034

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on December 27, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

LRD/das

FILED  
96 DEC 27 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



P96000103895

ACCOUNT NO. : 072100000032

REFERENCE : 203316 127046A

AUTHORIZATION :

COST LIMIT : \$ 350

*Patricia Pizant*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 22 PM 4:27

FILED

ORDER DATE : January 22, 1997

ORDER TIME : 11:39 AM

ORDER NO. : 203316-010

CUSTOMER NO: 127046A

CUSTOMER: Dudley Hardy, Esq  
Dudley P. Hardy, P.a.  
P. O. Drawer 1030

500002065455--9

Starke, FL 32091

DOMESTIC AMENDMENT FILING

NAME: RAINBOW DINER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

*Amendment*  
*1-23-97*

DIVISION OF CORPORATION

97 JAN 22 PM 4:15

RECEIVED

FILED

97 JAN 22 PM 4:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
RAINBOW DINER, INC. shall be amended to read as  
follows:

ARTICLE VI OFFICERS

The name and addresses of the initial officers of  
the corporation who shall hold office for the first year  
of the corporation, or until their successors are elected  
or appointed are:

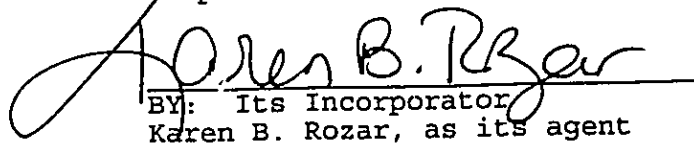
Cindy Hulsey	434 Littleberry Lane
Pres.	Fernandina Beach, Florida 32034

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 22nd day  
of January, 1997.

Corporation Service Company

  
BY: Its Incorporator  
Karen B. Rozar, as its agent