

H. JAMES "BO" BRETT
ROBERT J. REYNOLDS
ATTORNEYS AT LAW

DUNNELLON OFFICE
20093 EAST PENNSYLVANIA AVE
POST OFFICE DRAWER 2480
DUNNELLON, FLORIDA 34430
PHONE (352) 489-6290
FAX (352) 489-8702

OF COUNSEL
JOSEPH E. NEDUCHAL
JAMES M. MAQEE

OCALA OFFICE
KINGSLAND PLAZA · UNIT #8
8810 S. W. STATE ROAD 200
OCALA, FLORIDA 34481
PHONE (352) 854-4011
FAX (352) 854-7210

REPLY TO

Ocala Office

February 14, 1997

Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32314

RE: DAD'S RESTAURANT, INC.

400002093704--7
-02/20/97-01102--001
*****122.50 *****122.50

Gentlemen:

Enclosed herewith are the executed original and one (1) copy of the Articles of Incorporation for the above-referenced corporation.

I have also enclosed my trustee check made payable to the Secretary of State in the amount of \$122.50 to cover the costs of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
TOTAL	\$ 122.50

Please file the original Articles and return the copy, once it is certified, to my office.

Thank you for your kind cooperation.

Very truly yours,

Robert J. Reynolds

Enclosures

2/25

SEARCHED
INDEXED
FILED
FEB 20 1997
FBI - TAMPA

97 FEB 20 AM 10.00

97 FEB 20 AH 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
DAD'S RESTAURANT, INC.

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article I - Name

The name of the corporation is:

DAD'S RESTAURANT, INC.

Article II - Location and Mailing Address

The primary location of the corporate office and its mailing address is:

Seven Gables Centre
119 Marion Oaks Blvd., Unit D
Ocala, Florida 34473

Article III - Purpose

The general purpose for which the Corporation is organized is to conduct a restaurant business, but shall nevertheless include the transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, the laws of the State of Florida and of the United States of America.

Article IV - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence shall be the date and time when these Articles of Incorporation are filed with the Secretary of State's office.

Article V - Capital Stock

This Corporation is authorized to issue FIVE HUNDRED (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 9451 S.W. 74th Avenue, Ocala, Florida 34476, and the name of the initial registered agent of this Corporation at that office is HOWARD P. PECK.

Article VII - Initial Board of Directors

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one and not more than five. The names and addresses of the initial Directors of this Corporation are as follows:

HOWARD P. PECK
9451 S.W. 74th Avenue
Ocala, Florida 34476

KAREN A. PECK
9451 S.W. 74th Avenue
Ocala, Florida 34476

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Howard P. Peck
9451 S.W. 74th Avenue
Ocala, Florida 34476

Article IX - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of February, 1997.



HOWARD P. PECK

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 14th DAY OF FEBRUARY, 1997.



HOWARD P. PECK

97 FEB 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

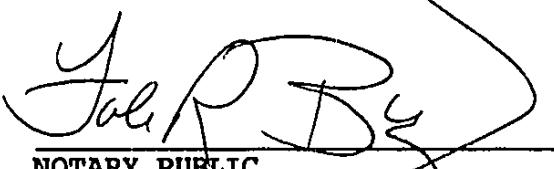
STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared HOWARD P. PECK, known to me and known by me to be the person who produced Florida Drivers
License as identification, who as Incorporator, executed the foregoing Articles of Incorporation of DAD'S RESTAURANT, INC., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14th day of February, 1997.

(SEAL)


NOTARY PUBLIC

My Commission Expires:



FONDA R. BUTKIEWICZ
MY COMMISSION # CC443582 EXPIRES
June 30, 1999
BONDED THRU TROY FARM INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 20 AM 10:00

FILED