



**TRANSMITTAL LETTER**

April 16, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Lee's Diner, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

**FROM:**

V. Lee Wilson

4810 South State Road 7

Ft. Lauderdale, FL 33314

954-583-0967

# ARTICLES OF INCORPORATION

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OF

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Lee's Diner, Inc.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

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The name of the corporation shall be:

Lee's Diner, Inc..

## ARTICLE II PRINCIPAL OFFICE

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The principal place of business and mailing address of this corporation shall be:

4810 South State Road 7  
Ft. Lauderdale, FL 33314

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SECRETARY OF STATE  
DEPARTMENT OF STATE  
FLORIDA

### **ARTICLE III CAPITAL STOCK**

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The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of Common Stock at \$1.00 Par Value

### **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

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The name and address of the initial agent is:

V. Lee Wilson  
4810 South State Road 7  
Ft. Lauderdale, FL 33314

### **ARTICLE V INCORPORATOR**

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

V. Lee Wilson  
4810 South State Road 7  
Ft. Lauderdale, FL 33314

The undersigned has executed these Articles of Incorporation this  
1st day of April, 1997.

V. Lee Wilson  
Signature

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Lee's Diner, Inc.

2. The name and address of the registered agent and office is:

V. Lee Wilson

4810 South State Road 7

Ft. Lauderdale, FL 33314

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TALLAHASSEE, FLORIDA

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SIGNATURE V. Lee Wilson  
V. Lee Wilson

TITLE Incorporator

DATE 4/1/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE V. Lee Wilson

DATE 4/1/97