

# P97000034556

Charter Number Only

4-16-97 Stan Beales  
Comprehensive Business  
Requestor's Name  
4960 SW 52 St #401  
Address  
Miami, FL 33314  
City State ZIP Phone  
954-583-3066

VALIDATION ONLY

FILED

97 APR 17 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000002146070--4

-04/17/97--01011--012

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Lee's Diner, Inc.

RECEIVED

97 APR 17 AM 10:21

STATE  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATE REVENUE  
TALLAHASSEE, FLORIDA

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K.R. APR 17 1997

**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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### 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

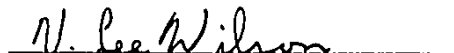
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The name and street address of the Incorporator to these Articles of Incorporation is:

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.

  
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

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