

P97000068009

J.C. O'steen

Requestor's Name

177 Salem Ct

Address

Tall, FL 32301 (877-1028)

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Marianna Shoney's, Inc. 500002259495--1  
(Corporation Name) (Document #) -08/06/97--01072--001  
\*\*\*\*122.50 \*\*\*\*122.50

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

1:30 pm

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG -6 PM 12:51

RECEIVED  
97 AUG -6 PM 12:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

8-6-97

ARTICLES OF INCORPORATION  
OF  
MARIANNA SHONEY'S, INC.

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DIVISION OF CORPORATIONS  
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ARTICLE I.  
MARIANNA SHONEY'S, INC.

The name of the corporation is MARIANNA SHONEY'S, INC.

ARTICLE II.  
Purpose

1. This corporation is organized for the purpose of owning investment properties including but not limited to the following:

2. To act as consultants, advisors, investors or owners as it may be advisable.

3. To subsidize, manage, acquire or dispose of any company, corporation, partnership or business.

4. To take, receive, hold, alter, improve and/or convey real estate and personal property necessary for the purposes of the corporation and other real and personal property or assets, the income from which shall be applied to the purpose of the corporation; in accordance with applicable law; and to lease, mortgage, execute deeds of trust on; or sell or convey property of the corporation and for the further purpose of transacting any and all lawful business whatsoever.

ARTICLE III.  
Capital Stock

The corporation is authorized to issue 7,500 shares of stock, all of one class, at \$1.00 par value. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting for that purpose.

ARTICLE IV.  
Capital

The amount of capital with which the corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V.  
Corporate Existence

This corporation shall exist perpetually.

ARTICLE VI.  
Address of Corporation

The address of the initial principal office is 177 Salem Court, Tallahassee, Florida 32301; and the name of the initial registered agent is J. C. O'Steen, Attorney at Law, whose street address is 177 Salem Court; Tallahassee, Florida, 32301. The Board of Directors may, from time to time, move the office to any other address.

ARTICLE VII.  
Number of Directors

The number of directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1).

The corporation shall have one (1) director initially.

J. C. O'Steen	177 Salem Court Tallahassee, Florida 32301
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ARTICLE VIII.  
Initial Directors

The names and addresses of the first Board of Directors are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
J. C. O'Steen	177 Salem Court Tallahassee, FL 32301	President

ARTICLE IX.  
Self-Dealing

No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is or are interested in, or a director or directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation, or in which the corporation is interested, and no contract, act or transaction, or in any way connected with such person or persons,

firm or corporation and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be any way interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation.

ARTICLE X.  
Repurchase of Stock

In the event of the death of any stockholder in this corporation, all shares of stock of this corporation owned by him immediately prior to his death shall be deemed to have been offered for sale, on the day prior to his death, to the corporation, and the corporation agrees to buy the same, provided there are no legal prohibitions, at the then book value.

ARTICLE XI.  
Amendment of Articles

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

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DIVISION OF CORPORATIONS  
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ARTICLE XII.  
Incorporators

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

J. C. O'Steen  
177 Salem Court  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned Incorporator has executed  
these Articles of Incorporation this 6th day of August, 1997.



J. C. O'STEEN, Incorporator

The undersigned, J. C. O'STEEN, hereby accepts his appointment  
as Registered Agent of this corporation, by affixing his signature  
to these Articles of Incorporation this 6th day of August, 1997.

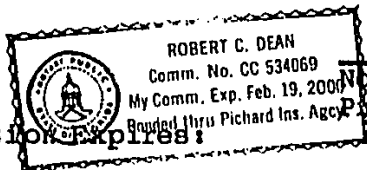


J. C. O'STEEN, Registered Agent

STATE OF FLORIDA  
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly  
authorized to take acknowledgments, personally appeared J. C.  
O'STEEN, known to me and known to me to be the person who executed  
the foregoing Articles of Incorporation, and acceptance of  
designation as Registered Agent, respectively, and he acknowledged  
before me that he so executed this document.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in  
the County and State aforesaid this 6th day of August, 1997.



Notary Public

My Commission Expires:

Print Name: ROBERT C. DEAN