

P97000070535

TRANSMITTAL LETTER

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

100002265791-0123
-08/13/97--01053-0123
****122.50 ****122.50

SUBJECT: DINING CONNECTIONS, INC.
(Proposed corporate name - must include suffix)

~~100002265791-0123~~
~~-08/13/97--01053-0123~~

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: VANESSA SQUYRES
Name (Printed or typed)

1336 PINE RD.
Address

W.P.B., FL. 33406
City, State & Zip

561-685-9796
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 13 PM 1:10

NOTE: Please provide the original and one copy of the articles.

8-14-97
WS

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

DINING CONNECTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS:

1336 PINE RD.
WPB, FL 33406

MAILING ADDRESS:

7641 S. DIXIE HWY. STE. 213
WPB, FL. 33405

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

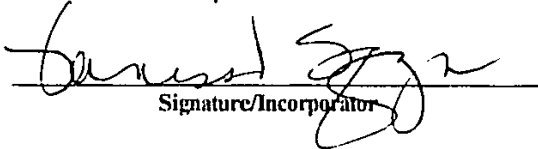
The name and Florida street address of the initial registered agent are:

VANESSA SQUYRES
1336 PINE RD
WPB, FL 33406

ARTICLE V INCORPORATOR

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

VANESSA SQUYRES
1336 PINE RD
WPB, FL. 33406


Signature/Incorporator

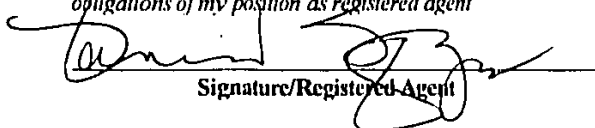
8/11/97

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 13 PM 1:10

(An additional article must be added if an effective date is requested.)

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/Registered Agent

8/11/97

Date