

P97000093317

Date October 23, 1997

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

Re: Anastasia P. Rush Inc., Inc.
(name of corporation)

900002332329--9
-10/29/97--01046--007
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Anastasia P. Rush
(individual's name)

Anastasia P. Rush Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
DBA/Broadway Diner & Grill		
1353 Atlantic Blvd.		
Neptune Beach, Fl. 32266		
PHONE		
(904)	249-6971	Ext.
Area Code	Number	

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DIVISION OF CORPORATIONS
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WS

ARTICLES OF INCORPORATION

of

Anastasia P. Rush Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Anastasia P. Rush Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Anastasia P. Rush</u>		
ADDRESS	<u>81 Tifton Way N.</u>		
CITY	<u>Ponte Vedra</u>	FLORIDA	ZIP <u>32082</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Anastasia P. Rush</u>		
ADDRESS	<u>81 Tifton Way N.</u>		
CITY	<u>Ponte Vedra</u>	STATE	ZIP <u>32082</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP


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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Anastasia P. Rush		
ADDRESS	81 Tifton Way N.		
CITY	Ponte Vedra	STATE	Florida ZIP 32082
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of October 1997.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Duval) SS

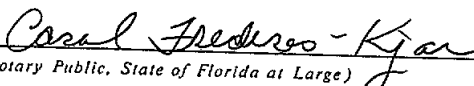
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Anastasia P. Rush

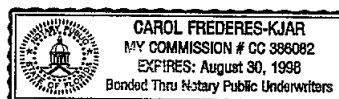
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of OCTOBER 19 97.

(Notary Seal)



 (Notary Public, State of Florida at Large)
 My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Anastasia P. Rush, Inc.

(name of corporation)

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Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

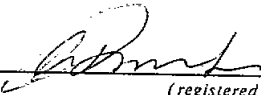
at _____
81 Tifton Way N , Ponte vedra, Fl 32082

has named Anastasia P. Rush

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.



(registered agent)