

P97000096516

11/12/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

8:45 AM

((H97000018766 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: DIXIE FRIED CHICKEN & SEAFOOD, INC.

AUDIT NUMBER.....H97000018766

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 12 PM 2:55

bt  
11/12

FILED  
SECRETARY OF CORPORATIONS  
97 NOV 12 PM 2:55

**ARTICLES OF INCORPORATION**  
**OF**

DIXIE FRIED CHICKEN & SEAFOOD, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: DIXIE FRIED CHICKEN & SEAFOOD, INC.

The principal place of business of this corporation shall be:

212 N. 25th STREET, FORT PIERCE, FL 34981

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF \$ 1.00 EACH

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ASIF MAHMOOD 212 N. 25th STREET, FORT PIERCE, FL 34981

SAMINA MAHMOOD 212 N. 25th STREET, FORT PIERCE, FL 34981

PREPARED BY: AJ'S INTERNATIONAL INC.  
4524 GUN CLUB ROAD, #102  
W.P.B., FL 33415  
(407) 471-0400

H97000018766

**ARTICLE VI INCORPORATOR(S)**

**The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):**

ASIF MAHMOOD 212 N. 25th STREET, FORT PIERCE, FL 34981

**IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of NOVEMBER, 1997.**

**Signature(s) of Incorporator(s)**

*ASIF MAHMOOD*

\_\_\_\_\_

\_\_\_\_\_

H97000018766

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

DIXIE FRIED CHICKEN & SEAFOOD, INC.

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

ASTE MAHMOOD 212 N. 25th STREET

(P.O. BOX NOT ACCEPTABLE)

FORT PIERCE, FL 34981

(CITY/STATE/ZIP)

SIGNATURE 

TITLE INCORPORATOR/ DIRECTOR

DATE NOVEMBER 10,1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 12 PM 2 55

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE NOVEMBER 10,1997