

P97000098094
TRANSMITTAL LETTER

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

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-11/12/97--01016--002
*****78.75 *****78.75

SUBJECT: DANA'S FAMILY DINING, INC.
(Proposed corporate name - must include suffix)

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: DANA'S FAMILY DINING, INC
Name (printed or typed)

I-75 & SR 47, RT 15 BOX 3007

Address

LAKE CITY FL 32024

City, State & Zip

904-719-6499
904-752-6450

Daytime Telephone number

DANA FAUCHER GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. ADDRESS
DATE 11-18-97
DOC. EXAM QN

EFFECTIVE DATE

11-20-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 12 PM 12:08

FILED

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

QN 11-18-97

ARTICLES OF INCORPORATION

OF

DANA'S FAMILY DINING, INC.

FILED
97 NOV 12 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

EFFECTIVE DATE
11-20-97

The name of the corporation shall be: Dana's Family Dining Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business of this corporation shall be I-75 & SR 47, Rt 15 Box 3007, Lake City, Florida 32024 and the mailing address shall be I-75 & SR 47, Rt 15 Box 3007, Lake City, Florida 32024.

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares having a par value of one and 00/100 (\$1.00) per share.

ARTICLE IV
Initial Registered Agent And Street Address

The name and address of the initial registered agent is: Dana R. Faucher, I-75 & SR 47, RT. 15 Box 3007 Lake City, Florida 32024

ARTICLE V
Incorporators

The name and street address of the incorporators to these articles of incorporation are: Dana R. Faucher, President and Michelle R. Faucher, Vice-President, 229 S. Gwen Lake Blvd., Lake City, Florida, 32055.

ARTICLE VI
Directors

The initial Board of Directors of the corporation shall consist of two (2) directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than two (2). The name of the initial Directors of the Corporation shall be: Dana R. Faucher, President, and Michelle R. Faucher, Vice-President, 229 S. Gwen Lake Blvd., Lake City, Florida 32055.

ARTICLE VII
Effective Date

The effective date of the corporation shall be November 20, 1997.

The undersigned incorporators have executed these Articles of Incorporation this 7th day of NOVEMBER, 1997.

Dana R. Faucher
President

Michelle R. Faucher
Vice- President

**CERTIFICATE OF DESIGNATION OF
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: DANA'S FAMILY DINING, INC.

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

DANA R FAUCHER

(NAME)

I-75 & SR 47, RT 15 BOX 3007

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE CITY FL 32024

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Dana R. Faucher

(SIGNATURE)

NOVEMBER 7, 1997

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

EFFECTIVE DATE

11-20-97