### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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W97 - 26861 W97 - Signature	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Owner Search  Vehicle Search  Vehicle Search  Vehicle Search
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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Sandra B. Mortham Secretary of State

**December 2, 1997** 

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: NATIONAL RESTAURANT CONTRACTORS INC.

Ref. Number: W97000026861

We have received your document for NATIONAL RESTAURANT CONTRACTORS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 697A00056894

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#### ARTICLES OF INCORPORATION

OF

#### NATIONAL RESTAURANT CONTRACTORS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, herby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is NATIONAL RESTAURANT CONTRACTORS. The specific nature of business is to perform general construction services.

#### ARTICLE II: PRINCIPLE OFFICE

The principal place of business and mailing address of the corporation is 2800 Countryside Blvd. #4, Clearwater, Florida 34621.

#### ARTICLE III: CAPITAL STOCK

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

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Iric Vonn Spears, 2010 5th Avenue North, St. Petersburg, FL 33713

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Article of Incorporation is Iric Vonn Spears.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corpoation is

I.V. Spears Jr., President Steve Simpson, Vice President Nicole Bowens-Spears, Secretary I.V. Spears Jr., Treasurer

The undersigned has executed these Articles of Incorporation this first day of December 1, 1997.

I.V. Spears Jr., President, Secretary and Treasurer

I.V. Spe¢an/s Jr.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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. T	he name	of the c	orporati	on is:	LIONA	9/	
Re	staur	ant	CORD	oration	<b>✓</b>		
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	() <u>P</u>	1 Pet	ersbue	B, Fl	', 33	713.	<u>, , , , , , , , , , , , , , , , , , , </u>
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MAVING 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 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.

KADO