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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -2 PM 12:26

Kianna Diaz
Requestor's Name

2501 S. Ocean Drive, Ste. 814
Address

Hollywood, Fl. 33019
City/State/Zip

Phone #

700002388117--3

-01/02/98--01023--016

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Dinner Time, Inc.*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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**ARTICLES OF INCORPORATION
OF**

DINNER TIME, INC.

ARTICLE I

NAME

The name of this corporation shall be DINNER TIME, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2501 S. Ocean Drive
Suite 814
Hollywood, Florida 33019

ARTICLE III

MAILING ADDRESS

The mailing address of this corporation shall be:

2501 S. Ocean Drive
Suite 814
Hollywood, Florida 33019

ARTICLE IV

DURATION

This corporation shall have existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE V

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VI

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, each at \$1.00 par value.

ARTICLE VII

PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as it may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is:

2501 S. Ocean Drive
Suite 814
Hollywood, Florida 33019

The name of the initial registered agent of the corporation is, together with the agents' address:

Xiomara Diaz
2501 S. Ocean Drive
Suite 814
Hollywood, Florida 33019

ARTICLE IX

FIRST BOARD OF DIRECTORS AND OFFICERS

The names and street addresses of members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

Xiomara Diaz	President
2501 S. Ocean Drive	
Suite 814	
Hollywood, Florida 33019	

Ali Witherspoon	Vice President
2501 S. Ocean Drive	
Suite 814	
Hollywood, Florida 33019	

ARTICLE X

INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement hereof in which they may become involved by reason of holding office. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors arising out of their status as such.

ARTICLE XI

INCORPORATION

The name and address of the people signing these Articles is:

Xiomara Diaz	Ali Witherspoon
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2501 S. Ocean Drive
Suite 814
Hollywood, Florida 33019

ARTICLE XII

BY-LAWS

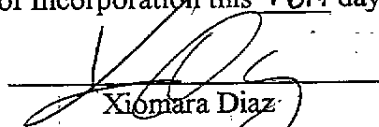
The By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.


ARTICLE XIII

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporates has executed these Articles of Incorporation this 16th day of DECEMBER, 1997.


Xiomara Diaz
Incorporator


Ali Witherspoon
Incorporator

STATE OF FLORIDA)

) ss

COUNTY OF DADE)

The forgoing instrument was acknowledged before me this 16th day of December, 1997 by Xiomara Diaz and Ali Witherspoon, who has produced _____, as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed by official seal, in the State and County aforesaid, this 16th day of December, 1997.

Notary Public, State of Florida
Signature of Person Taking
Acknowledgment

My commission Expires:

Name of Acknowledger Typed

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of 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 provisions of all statues relative to the proper and complete performance of our duties.

DATED: 12/16/97


Xiomara Diaz

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