CAPITAL CONNECTION, INC.

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

298000001821

FILED STATE STATE STATE OF CORPORATIONS

THE THE PARTY OF T

98 JAN -8 RM 11: 06

_700002393527---6 -01/03/98--01005--012 *****122.50 *****122.50 福州 學問一門 建二丁 光照

	r .
Good Times of St. August	ine Inc.
	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 Status
	Certificate of Fictitious Name
	Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record
	Corp Record Search Officer Search Fictitious Search
	Fictitious Search
Signature	Fictitious Search Fictitious Owner Search Vehicle Search Driving Record
	Vehicle Search &
	Driving Record 3
Requested by: 0 1/8/98 9:20	UCC 1 or 3 File
<u> </u>	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier_\\\\\\\\\\\\\\\\\\\\\\\\\\\\

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE SUBSION OF CORPORATIONS

OF

98 JAN -8 AMII: 06

GOOD TIMES OF ST. AUGUSTINE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, form this corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is GOOD TIMES OF ST. AUGUSTINE, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is that this corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida, except that this corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, cemetery company, a building and loan association, fraternal benefit society, state fair exposition company, or engineering company.

ARTICLE III

SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock of the par value of ONE DOLLAR and no/100 Dollars (\$1.00) per share only, making the total authorized capital stock of this corporation ONE HUNDRED DOLLARS

and no/100 Dollars (\$100.00).

The holders of the common stock shall be entitled to one (1) vote for each such share of common stock so held and shall participate in the meetings of the stockholders. All or any part of said common stock may be paid in cash or in property, labor, or services, the value thereof to be fixed and determined by the shareholders at their first meeting or at any subsequent meeting.

ARTICLE IV

INITIAL CAPITAL

The amount of capital which this corporation shall begin business with is ONE HUNDRED DOLLARS and no/100 Dollars (\$100.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 604 Anastasia Blvd., St. Augustine, Florida 32084.

ARTICLE VII

SUBSCRIBERS

The name and address each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

Name Shares Consideration

C. Thomas Bell 604 Anastasia Blvd.

St. Augustine, FL 32084

50 \$100.00

Douglas L. Swan 604 Anastasia Blvd. St. Augustine, FL 32084

ARTICLE VIII

AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders entitled to vote, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

ARTICLE IX

RESIDENT AGENT

The street address of the registered office is 5 Palm Row, St. Augustine, Florida 32084, and the name of its initial Registered Agent at such address is Kenneth D. Hagler, Esquire, until changed as provided by law without amendment of these Articles.

IN WITNESS WHEREOF, the said subscribing incorporators have hereunto set his hand and seal this $\frac{\eta h}{h}$ day of January, 1998.

C THOMAS BELL

DOUGLAS L. SWAN

FILED ECRETARY OF STATE TAVISION-OF CORPORATIONS

STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

98 JAN -8 AM 11:06

BEFORE ME, the undersigned authority, personally appeared this day C. THOMAS BELL, who provided FL Driver License DOUGLAS L. SWAN, who provided FL Driver License respectively as identification and who executed the foregoing and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal at St. Augustine, St. Johns County, Florida, this 1th day of January, 1998.

> TRACY L. STAFFORD, Notary Public State of Florida at Large My commission expires:



I, KENNETH D. HAGLER, hereby accept the designation of Resident Agent of GOOD TIMES OF ST. AUGUSTINE, INC. for service of process.

SWORN TO and subscribed before me this $\underline{\mathcal{I}^{th}}$ day of January, 1998.

> STAFFORD, State of Florida at Large

My commission expires:

