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### ARTICLES OF INCORPORATION

 $\mathbf{OF}$ 

## O'Riley's Café, Inc.

Se Jan CILED FORTAGE PAIRED The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of corporation shall be:

O'Riley's Café, Inc.

The principal place of business of this corporation shall be:

10508 US 41 North Palmetto, FL 34221

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of 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 par value that this corporation is authorized to have outstanding at any one time is:

Authorized 1000 shares - \$1 par value

# ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) are elected are:

1. Brenda Sue Riester 10508 US 41 North Palmetto, FL 34221 President

# ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is :

Brenda Sue Riester 10508 US 41 North Palmetto, FL 34221

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of January, 1998.

Signature of Incorporator

Brida Sur Rusta

STATE OF FLORIDA COUNTY OF HILLSBOROUGH MANAFFEE

THE FOREGOING instrument was acknowledged and sworn to before me the gray of gray, 1998, by Brunda Jul Kilster of O'Lilcy's Cafe Juc

Official Seal GAIL RISTOW Notary Public, State of Florida My comm. expires Mar. 21, 2001 Comm. No. CC629055 Notary Public

My Commission Expires: 3-21-200

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 is:

O'Riley's Café, Inc.

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

Brenda Sue Riester 10508 US 41 North Palmetto, FL 34221

Title:

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