

P9800000693/

FedEx USA Airbill

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Number

4828808692

From

1-20-98

Sender's FedEx Account Number

1555-9087-4

Verdie M. Will, Jms

Phone

(954) 791-1701

Dept./Floor/Suite/Room

Office Use Only

JMC CLERICAL

2895 W SUNRISE BLVD

(if known):

FORT LAUDERDALE

State FL

Zip 33311

(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

	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

### AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

### OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

### REGISTRATION/ QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
98 JAN 21 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002407138--5  
-01/21/98--01094--008  
\*\*\*\*122.50 \*\*\*\*122.50

77M-1/22/98

ARTICLES OF INCORPORATION

FOR

KIRK'S DINER, INC.

I. The undersigned incorporator, do hereby make, subscribe, execute, acknowledge and deliver for filing this Certificate of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of this corporation will be:

KIRK'S DINER, INC.

ARTICLE II

PURPOSES AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III

STOCK

The stock of this corporation will be divided into 1,000 shares of stock, \$1.00 par value. All said stock will be payable in cash, property, labor, or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

TERM

This corporation will have perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

The number of directors of this corporation will not be less than one nor more than four.

ARTICLE VI

OFFICERS AND INITIAL DIRECTORS

The name and post office address of the President, Vice President, Secretary, Treasurer (any and all of which offices may be held by the same person) and Directors who will hold office until their successors are either elected, appointed, or have qualified is:

Jeanett Edmund, President  
4211 N.W. 21st Street  
Lauderhill, FL 33313

Linton Edmund, V. President  
4211 N.W. 21st Street  
Lauderhill, FL 33313

Kirk Edmund, Secretary  
4211 N.W. 21st Street  
Lauderhill, FL 33313

Andre' Edmund  
4211 N.W. 21st Street  
Lauderhill, FL 33313

ARTICLE VII

INCORPORATOR

The name and post office address of the sole incorporator making, subscribing, signing, executing, acknowledging, and causing to be delivered this Certificate of Incorporation for filing with the Department of State is:

John A. Williams  
2895 West Sunrise Boulevard  
Suite 110  
Fort Lauderdale, FL 33311  
(954)791-1103

ARTICLE VIII

REGISTERED AGENT

The registered agent and street address of the registered office, place of business, or location for the service of process within this State is as follows:

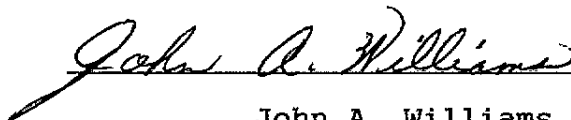
John A. Williams  
2895 W. Sunrise Boulevard  
Suite 110  
Fort Lauderdale, FL 33311  
(954)791-1103

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by atleast a majority of the stock entitled to vote, unless all of the directors and all of the stock-holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged the foregoing Certificate of Incorporation to be filed in the office of the Secretary of State, State of Florida, this 15th day of January, 1998.

  
John A. Williams

STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 15th  
day of January, 1998, by John A. Williams.

Verdie M. Williams  
Notary Public, State of Florida

Printed Signature:  
Verdie M. Williams

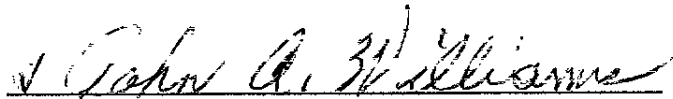
My Commission Expires:



VERDIE M WILLIAMS  
My Commission CC395113  
Expires Aug. 18, 1998  
Bonded by H&H  
800-422-1555

Pursuant to Florida Statue Sec. 48.091, the following is submitted, KIRK'S DINER, INC. desiring to organize (UNDER THE LAWS OF THE STATE OF FLORIDA), with its principal office at 2895 West Sunrise Boulevard, in the City of Fort Lauderdale, County of Broward, State of Florida, has named John A. Williams, 2895 West Sunrise Boulevard, Suite 110, Fort Lauderdale, FL 33311; as its agent to accept service or process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designed in these Articles of Incorporation. I hereby accept this appointment, agree to serve in this capacity and to comply with Florida Statue Sec. 48.091, relative to keeping open said principal office.



John A. Williams  
Registered Agent

**FILED**  
98 JAN 21 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA