

4/24/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DOGGIE DINER, INC.

AUDIT NUMBER.....H98000007768

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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**ARTICLES OF INCORPORATION**

**OF**

**DOGGIE DINER, INC.**

**ARTICLE I - NAME**

The name of this corporation shall be:

Doggie Diner, Inc.

and its principal office and mailing office is

3734 Hollow Wood Drive  
Valrico, Florida 33594

**ARTICLES II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT**

The initial registered office of this corporation shall be 750 West Lumsden, Brandon, Florida 33594. The Registered Agent of this corporation at such office, shall be

CLIFTON C. CURRY, JR., ESQ.  
FBN 0038915  
Law Office of Curry & Associates, P.A.  
750 West Lumsden  
P.O. Box 1143  
Brandon, FL 33509-1143  
(813) 653-2500 - Fax: (813) 659-0242

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Clifton C. Curry, Jr., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD  
OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board are:

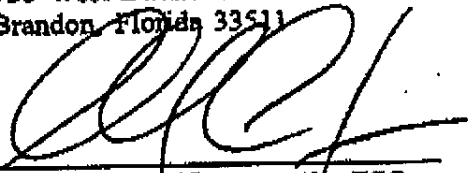
NAME	ADDRESS
Francine Lascola	3734 Hollow Wood Drive Valrico, Florida 33594

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

Clifton C. Curry, Jr., Esq.

750 West Lumsden  
Brandon, Florida 33511

  
CLIFTON C. CURRY, JR., ESQ.  
as Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, CLIFTON C. CURRY, JR., ESQ., as incorporator, to me personally known or who produced driver's licenses or

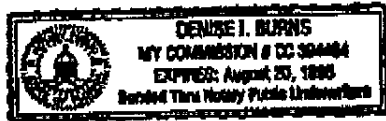
\_\_\_\_\_ as identification, and who did take an oath, to be the person

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described in and who, after being duly sworn, deposes and states that he executed the foregoing ARTICLES OF INCORPORATION of DOGGIE DINER, INC. and the said individual acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this 23<sup>rd</sup> day of April, 1998, at Brandon, Hillsborough County, Florida.



NOTARY PUBLIC

*Denise I. Burns*

Sign

Print Name: Denise I. Burns

State of Florida at Large (Seal)

My Commission No.: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT (AND RESIDENT AGENT)  
DOGGIE DINER, INC.**

Pursuant to applicable Florida Statutes, the following is submitted:

That Doggie Diner, Inc., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 750 West Lumsden, Brandon, Florida 33511, has named Clifton C. Curry, Jr., Esq. as its Registered Agent (and Resident Agent).

**ACKNOWLEDGMENT**

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

  
CLIFTON C. CURRY, JR., ESQ.  
as Registered Agent

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