# Fogle & Fogle. P. A. ATTORNEYS AT LAW

J. DANA FOGLE CORPORATION & BUSINESS LAW REAL PROPERTY LAW REGISTERED GENERAL PRACTICE

May 29, 1998

212 BAST PLIMOUTH AVENUE POST OFFICE BOX 817 24 DELAND, FLORIDA 32721-0817

> (904) 734-4215 FAX (904) 734-7419

ALICE M. FOGLE

MARITAL & FAMILY LAW

Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

ATTENTION: Tracy Smith

Ref. No. W9800001115

200002529742--3 -05/20/98--01023--001 \*\*\*\*122.50 \*\*\*\*122.50

Dear Tracy:

I enclose for refiling the Amended Articles of Incorporation of Multimacs, Inc. the new name is MULTIMACS OF DELAND, INC. While we have not yet received your letter advising that our first choice of names was not available, I spoke with Pam in your office and was advised of the rejection. Please send all further correspondence to:

> P.O. Box 24 DeLand, Florida 32721-0024.

Thanks very much for your assistance.

Sincerely,

J. Dana Fogle

JDF/is **Enclosures** 



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 3, 1998

J. DANA FOGLE, P.A. P.O. BOX 817 DELAND, FL 32721-0817

SUBJECT: MULTIMACS, INC. Ref. Number: W98000011815

We have received your document for MULTIMACS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Letter Number: 998A00029093

Tracy Smith Document Specialist

FILED

98 MAY 20 PM 2: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

**OF** 

MULTIMACS OF DELAND, INC.

EFFECTIVE DATE

5-15-98

I, R.W. McMULLEN, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

# ARTICLE I.

The name of this corporation shall be MULTIMAC S OF DELAND, INC.

# ARTICLE II:

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE III.

# GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is purchasing and operating a restaurant, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

### ARTICLE IV.

# CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock.

Common stock of the corporation shall be issued as "small business corporation" stock in

accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

#### ARTICLE V.

### INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

#### ARTICLE VI.

# STREET AND MAILING ADDRESS IF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 10010 Chesterlake Rd. East, Jacksonville, Fl. 32256. The initial resident agent is R. W. McMullen.

#### ARTICLE VII.

# **SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

R.W. McMullen 10010 Chesterlake Rd. East Jacksonville, Fl. 32256

#### ARTICLE VIII.

# COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on May 15, 1998.

IN WITNESS WHEREOF, I, R.W. McMULLEN, being the original subscriber to

the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated area true, and hereunto set my hand and seal this /5 day of May, 1998.

R.W. McMULLEN

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared R.W. McMULLEN, to me well known to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 15 day of May, 1998.

TARY PUBLIC, STATE OF FLORIDA

My commission expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That MULTIMACS OF DELAND, INC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Jacksonville, County of Duval, State of Florida, has named R.W. McMULLEN, located at 10010 Chesterlake Road East, Jacksonville, Florida 32256, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

R. W. McMULLEN