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ATTORNEY AT LAW

17 South Magnolia Avenue Orlando, Florida 32801

JOHN A. LEKLEM

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July 6, 1998

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Division of Corporations FLORIDA DEPARTMENT OF STATE Post Office Box 6327 Tallahassee, Florida 32314

7-1-98

RE: Ran-Bob, Inc. / Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Incorporation for Ran-Bob, Inc. together with our check in the amount of \$122.50 for the filing/recording fee and a certified copy.

If you have any questions with respect to this matter, please feel free to contact the undersigned at your convenience.

very trury yo

John A. Leklem

JOINT 1/1.

VULL OF STATE

JAL/cw

Enclosures: Articles of Incorporation Check (\$122.50)

JN 7-10-98

Articles of Incorporation of RAN-BOB, INC.



ARTICLE I.

Name: The name of this corporation shall be RAN-BOB, INC.

ARTICLE II.

Principal Office and Mailing Address: The principal office and mailing address of this corporation shall be: 6175 Sand Pines Estates

Boulevard, Orlando, Florida 32829.

ARTICLE III.

Purpose: The purpose of this corporation is to operate and/or own a restaurant or for any other purpose authorized by law.

ARTICLE IV.

Authorized Shares:

- 1. <u>Voting:</u> The corporation is authorized to have 1000 shares of voting common stock having a par value of \$0.01 per share.
- 2. Non-Voting: The corporation is authorized to have 1000 shares of non-voting common stock having a par value of \$0.01 per share.

ARTICLE V.

Effective Date: If July 1, 1998 is within five business days prior to the date of filing with the Department of State, then July 1, 1998 shall be the "Effective Date", and if July 1, 1998 is after the date of filing with the Department of State, then August 1, 1998 shall be the Effective

Date; otherwise, the date of filing with the Department of State shall be the Effective Date.

ARTICLE VI.

Initial Registered Agent and Address: The name and street address of the initial registered agent is: Randall K. Kopelman, 6175 Sand Pines Estate Boulevard, Orlando, Florida 32819.

ARTICLE VII.

Incorporator: The name and address of the incorporator is: Randall K. Kopelman, 6175 Sand Pines Estate Boulevard, Orlando, Florida 32819.

ARTICLE VIII.

<u>Initial Board of Directors:</u> The name and address of each member of this corporation's initial Board of Directors is:

PRESIDENT: Robert Black, 6175 Sand Pines Estates Boulevard, Orlando, FL 32819

VICE-PRESIDENT/TREASURER: Randall K. Kopelman, 6175
Sand Pines Estates Boulevard, Orlando, FL 32819

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument as of June 28, 1998.

RANDALL K. KOPEZMAN

Incorporator

Certificate of Designation Registered Agent and Registered Office

Pursuant to the provisions of §607.0501, 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: RAN-BOB, INC.
- 2. The name and street address of the registered agent and office is: RANDALL K. KOPELMAN, 6175 Sand Pines Estates Boulevard, Orlando, Florida 32819.

By: Number House By: North Randall K. KOPELMAN INCORPORATOR

Date: 1997

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Randall K. Kopelman, Registered Agent

Data

EFFECTIVE DATE

7-1-98

PILED

98 JUL -8 AM 8: 18

SECRETARY OF STATE
ALLAHASSEE, FLORIDA