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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

STEVE'S FAMILY DINER INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$122.50

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Steve's Family Diner Inc.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION PURSUANT TO CHAPTER 607, FLORIDA STATUTES.

ARTICLES I: NAME

The name of the corporation shall be:

Steve's Family Diner Inc.

ARTICLES II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

46 Jacaranda Cay
New Smyrna, Fl 32169

ARTICLES III: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 (five hundred) shares of common stock having \$1 par value per share.

ARTICLES V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Danny Tsoukalas
46 Jacaranda Cay
New Smyrna, Fl 32169

Prepared by: Mary K. Krepley
411 Ridge Blvd.
South Daytona, Fl 32119
(904) 760-2551

ARTICLES VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VII: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLES VIII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLES IX: DIRECTORS

The name and street address of the initial members of the Board of Directors of the corporation are:

Danny Tsoukalas
46 Jacaranda Cay
New Smyrna, Fl 32169

ARTICLES X: OFFICERS

The name and street address of the initial officers of the corporation, or until their successors are elected or appointed are:

Danny Tsoukalas
46 Jacaranda Cay
New Smyrna, Fl 32169

ARTICLES XI: INCORPORATOR(S)

The name(s) and address(es) of the incorporate(s) to these ARTICLES OF INCORPORATION (are):

Danny Tsoukalas
46 Jacaranda Cay
New Smyrna, Fl 32169

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The undersigned has (have) executed these Articles of Incorporation
this

16th day of August 1998.



Signature/Title

Signature/Title

Signature/Title

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, FLORIDA STATUTES, the under 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: Steve's Family Diner Inc
2. The name and address of the registered agent and office is:

Danny Tsoukalas
46 Jacaranda Cay
New Smyrna, FL 32169

Having been named as registered agent and 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 provision of all statutes relating to the proper and complete performing of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SIGNATURE



DATE

8-18-98