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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 PM 4: 15

November 1, 1998

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-10/22/98--01013--015
*****70.00 *****70.00

Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for A. D. Sunshine Grills, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Alice Diane Riggs-Cato

Alice Diane Riggs-Cato
A. D. Sunshine Grills, Inc.
569 Normandy Road
Madeira Beach, FL 33708

D. BROWN OCT 22 1998

ARTICLES OF INCORPORATION
OF

FILED
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The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: A. D. Sunshine Grills, Inc.

The principal place of business of this corporation shall be:

569 Normandy Road
Madeira Beach, FL 33708

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Alice Diane Riggs-Cato
569 Normandy Road
Madeira Beach, FL 33708

ARTICLE VI INCORPORATOR(S)

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

Alice Diane Riggs-Cato
569 Normand Road
Madeira Beach, FL 33708

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of Oct, 1998.

Signature of Incorporator

Alice Diane Riggs-Cato

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 20 day of Oct, 1998 by Alice Diane Riggs-Cato of A. D. Sunshine Grills, Inc.

Notary Public

Produced Driver's License as
Identification
Number

Personally Known

Ronald J. Hamilton

My Commission Expires _____



Ronald J. Hamilton
MY COMMISSION # CC659069 EXPIRES
September 26, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: A. D. Sunshine Grills, Inc.
2. The name and address of the registered agent and office is:

Alice Diane Riggs-Cato
569 Normandy Road
Madeira Beach, FL 33708

SIGNATURE *Alice Diane Riggs-Cato*
(Corporate Officer)

TITLE President

DATE 10-20-98

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Alice Diane Riggs-Cato*

DATE 10-20-98

REGISTERED AGENT FILING FEE: \$35.00