

P 99 00000 1054

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200002728622--6
-01/04/99--01030--019
****122.50 *****78.75

Subject: Cross Traxx Restaurant, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

_____ \$70.00 _____ \$78.75 X \$122.50 _____ \$131.25

FROM:

Edie Cucinotta

(Name - printed or typed)

4227 C.R. 567

(Address)

Bushnell, FL 33513

(City/State/Zip)

(352) 793-0197

(Daytime Telephone #)

FILED
99 JAN -4 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 6 1999

ARTICLES OF INCORPORATION
OF CROSS TRAXX RESTAURANT, INC.

ARTICLE I

The name of the corporation shall be: Cross Traxx Restaurant, Inc.

ARTICLE II

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

311 N. Market Street
Bushnell, FL 33513

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 with a par value of \$ 5.00 each.

ARTICLE IV

The name and address of the initial registered agent is:

Edith Cucinotta
4227 C.R. 567
Bushnell, FL 33513

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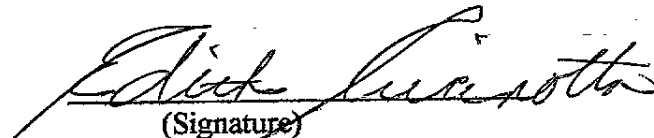
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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: Cross Traxx Restaurant, Inc.
2. The name and address of the registered agent and office is:

Edith Cucinotta
4227 C.R. 567
Bushnell, FL 33513

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 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.


(Signature)

Dec. 30 1998
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Edith Cucinotta
4227 C.R. 567
Bushnell, FL 33513

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30 day of December, 1998.


Signature

Signature

Signature

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TALLAHASSEE, FLORIDA