

P99000005635

January 11, 1999

Department of State, Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: OLE FRANK'S CHUCKWAGON, INC.

500002744085--3

-01/15/99-01071--019

122.50 **78.75

To whom it may concern:

Please find enclosed for filing one original and one copy of the "Articles of Incorporation" of Ole Frank's Chuckwagon, Inc.

Additionally, please find enclosed, my check in the amount of \$122.50 to cover the following costs:

- 1) \$35.00 for the filing fee.
- 2) \$52.50 for a certified copy of the "Articles of Incorporation".
- 3) \$35.00 for registered agent filing fee.

FILED
99 JAN 15 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the certified copy to show the date of filing to the undersigned.

Sincerely,

Benjamin Franklin Edwards
Benjamin Franklin Edwards
2818 Marquette Ave.
Tampa, FL 33614
813 932 6788

CB
1-20-99
3

ARTICLES OF INCORPORATION
OF
OLE FRANK'S CHUCKWAGON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Ole Frank's Chuckwagon, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2818 Marquette Avenue, Tampa, FL 33614.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with par value. \$1.00.

ARTICLE IV

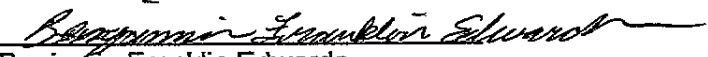
The address of the initial registered office of the Corporation is 2818 Marquette Avenue, Tampa, Florida 33614, and the name of the Corporation's initial registered agent for service of process at such address is Benjamin Franklin Edwards.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Benjamin Franklin Edwards, 2818 Marquette Avenue, Tampa, FL 33614.

IN WITNESS WHEREOF, I have hereunto set my hand this 01 day of

JAN, 99.


Benjamin Franklin Edwards
2818 Marquette Avenue, Tampa, FL 33614

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Ole Frank's Chuckwagon, Inc.
2. The name of the registered agent and office is:

Benjamin Franklin Edwards
2818 Marquette Avenue, Tampa, Florida 33614

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

Benjamin Franklin Edwards

DATE

JAN. 01, 99

FILED
99 JAN 15 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA