

PADGETT & MORRIS
ATTORNEYS AT LAW

JAMES L. PADGETT
ELIZABETH A. MORRIS

REPLY TO:
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113 N. 4TH STREET, SUITE 2
PO BOX 1816
PALATKA, FL 32178-1816
(904) 325-2667
FAX (904) 325-8754

January 8, 1999

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

300002737963--2
-01/12/99--01051--014
****122.50 *****78.75

RE: RIVERSIDE RESTAURANT, INC.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$122.50 representing payment of the following:

Filing Fees	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	\$ 35.00
	<u>\$122.50</u>

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned. I appreciate your assistance in this matter.

Sincerely,

Julie R. Parkison
Julie R. Parkison
Legal Assistant

EAM/jrp
Enclosures

FILED
99 JAN 21 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 22 1999
[Signature]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 1999

PADGETT & MORRIS
P.O. BOX 1816
PALATKA, FL 32178

SUBJECT: RIVERSIDE RESTAURANT, INC.
Ref. Number: W99000001112

We have received your document for RIVERSIDE RESTAURANT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 099A00002050

ARTICLES OF INCORPORATION

OF

RIVERSIDE RESTAURANT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be:

RIVERSIDE RESTAURANT, INC.

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99 JAN 21 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II- PRINCIPAL OFFICE

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

142 Beechers Point Drive, Welaka, FL 32193

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH A. MORRIS
113 N. 4th Street, Suite 2
Palatka, Florida 32177

ARTICLE V- INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are: 142 Beechers Point Drive, Welaka, FL 32193

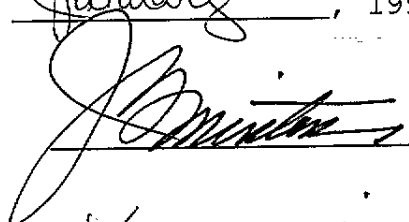
PRESIDENT. KATHRYN S. MINTON

VICE PRESIDENT M. SCOTT MINTON

SECRETARY/TREAS. SHELLEY MINTON

DIRECTOR JAMES G. MINTON

The undersigned incorporators have executed these Articles of Incorporation this 8th day of January, 1999.



Kathryn S. Minton

M. Scott Minton

Shelley Minton

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:

RIVERSIDE RESTAURANT, INC.

2. The name and address of the registered agent and office is:

ELIZABETH A. MORRIS
PO Box 1816, 113 N. 4th Street, Suite 2
Palatka, Florida 32177

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.

Elizabeth A. Morris
Signature

FILED
99 JAN 21 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA