

099000029624



ACCOUNT NO. : 072100000032

REFERENCE : 189456 5011226

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 78.75

ORDER DATE : March 31, 1999

ORDER TIME : 10:17 AM

ORDER NO. : 189456-010

100002825121--2

CUSTOMER NO: 5011226

CUSTOMER: Ms. Carrie L. Ramos
GRAY HARRIS & ROBINSON
GRAY HARRIS & ROBINSON
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

RECEIVED

99 MAR 31 AM 10:37

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: RESTAURANT CO-OP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

g 3/31/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 31 PM 1:51

ARTICLES OF INCORPORATION
OF
RESTAURANT CO-OP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 31 PM 1:57

ARTICLE I - NAME

The name of this corporation is Restaurant Co-op, Inc.

ARTICLE II - ADDRESS

The address of the corporation is 696 N. Maitland Avenue, Maitland, Florida 32751.

ARTICLE III - DURATION

This corporation shall exist indefinitely.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred Thousand 100,000 shares of \$0.01 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

696 North Maitland Avenue
Maitland, Florida 32751.

The name of the initial registered agent of this corporation at that address shall be:

Christopher G. Cogan

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have 1 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than 1.

B. The name and address of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Christopher G. Cogan	696 N. Maitland Avenue Maitland, FL 32751	Director, President, Secretary Treasurer

ARTICLE VIII - INCORPORATOR

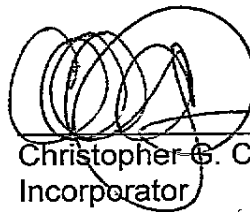
The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Christopher G. Cogan	696 N. Maitland Avenue Maitland, FL 32751

ARTICLE IX - BYLAWS

Bylaws may be adopted, amended or repealed by the Shareholders or by the Board of Directors; provided that any bylaw adopted or amended by the Shareholders can only be amended or repealed by the Shareholders.

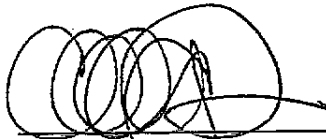
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of March, 1999.



Christopher G. Cogan,
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of RESTAURANT CO-OP, INC., I am familiar with the obligations of the position of registered agent and I hereby accept and agree to act in this capacity.



Christopher G. Cogan
March 16, 1999

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