

CAPITAL CONNECTION, INC.

411 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-1111 • 1-800-331-7171 • (904) 222-1111

P99000035171

Stewart's Happy Days  
Drive-In, Inc.

500003130655--3  
-02/10/00-01033-020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Restated  
Articles

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED  
00 FEB 10 PM 12:23  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
00 FEB 10 AM 10:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Signature

Requested by: LS 2/10/00 8:52  
Name Date Time

Walk-In Will Pick Up

# RESTATED ARTICLES OF INCORPORATION

OF

STEWART'S HAPPY DAYS DRIVE-IN, INC.

## ARTICLE I

### NAME

The name of this corporation is STEWART'S HAPPY DAYS DRIVE-IN, INC.

## ARTICLE II

### BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To provide a Restaurant and Food Production, Services and related Sales and Services, Products and Merchandise associated therewith; and

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**  
**CAPITAL STOCK**

This corporation shall be authorized to issue **1,000,000 (One Million)** shares of common stock.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall exist in perpetuity.

**ARTICLE V**  
**PRINCIPLE OFFICE**

This corporation shall have its principle office in the city of Fort Myers, county of Lee, State of Florida, at **13180 North Cleveland Avenue, Suite 116, North Ft. Myers, Florida 33903**. The mailing address for the corporation is **13180 North Cleveland Avenue, Suite 116, North Ft. Myers, Florida 33903**.

**ARTICLE VI**  
**REGISTERED AGENT OFFICE**

The street address of the registered office of this corporation in the state of Florida is **13180 North Cleveland Avenue, Suite 116, North Ft. Myers, Florida 33903**. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is **Gery Goldrick** whose address is **13180 North Cleveland Avenue, Suite 116, North Ft. Myers, Florida 33903**.

**ARTICLE VII**  
**DIRECTORS**

This corporation shall have **3 (Three)** directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

**Michael Froncek**  
**2023 Katherine Street**  
**Fort Myers, Florida 33901**

**Gerald Goldrick**  
**13180 N. Cleveland Avenue**  
**Suite 116**  
**Fort Myers, Florida 33903**

**Anthony R. Froncek**  
**28866 Pluto Street**  
**Haywood, CA 94544**

**ARTICLE VIII**  
**INCORPORATORS**

The incorporators to these Articles of Incorporation are:

**Michael Froncek**  
2023 Katherine Street  
Fort Myers, Florida 33901

**Gerald Goldrick**  
13180 North Cleveland Avenue  
Suite 116  
Fort Myers, Florida 33903

**ARTICLE IX**  
**CORPORATE OFFICERS**

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

**Michael Froncek, President**  
2023 Katherine Street  
Fort Myers, Florida 33901

**Gerald Goldrick, Vice-President**  
13180 N. Cleveland Avenue  
Suite 116  
N. Ft. Myers, Florida 33903

21 IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this day of Jan, 2000.

  
\_\_\_\_\_(SEAL)  
**MICHAEL FRONCEK**  
Director

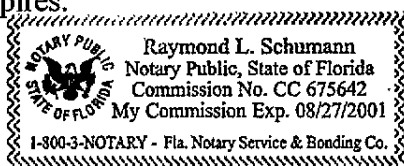
  
\_\_\_\_\_(SEAL)  
**GERALD GOLDRICK**  
Director

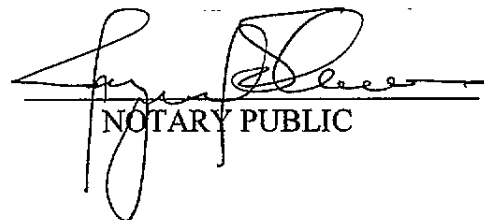
STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Michael Froncek  
and Gerald Goldrick who acknowledged before me that they executed the foregoing  
Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21<sup>st</sup> day of  
January, 2000.

My commission expires:



  
\_\_\_\_\_  
NOTARY PUBLIC

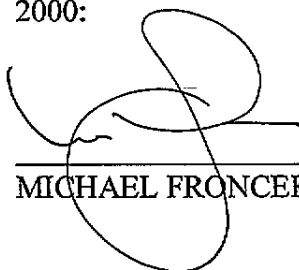
**CERTIFICATE OF RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**STEWART'S HAPPY DAYS DRIVE-IN, INC.**


This Certificate of Restated Articles of Incorporation is issue in compliance with Chapter 607 of the Florida Statutes and the statutory requirements as listed therein and the undersigned certify:

1. That the Shareholders and Board of Directors of STEWART'S HAPPY DAYS DRIVE-IN, INC., after compliance with the requisite notice provisions, have approved and authorized the filing of the attached Restated Articles of Incorporation for the Corporation.
2. That the attached Restated Articles of Incorporation for the Corporation were adopted by the Shareholders and the Board of Directors on January 2, 2000.
3. That the attached Restated Articles of Incorporation for the Corporation contains an amendment which required Shareholder approval and the number of votes cast for the amendment by the shareholders was sufficient for approval.

In certification thereof the following Officers have set their seal this 21<sup>st</sup> day of January,

2000:

  
\_\_\_\_\_  
(SEAL)  
MICHAEL FRONCEK, President

  
\_\_\_\_\_  
(SEAL)  
GERALD GOLDRICK, Vice-President