

799000038570

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Chuck's Waffle Shop,
Inc

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-04/28/99--01047--011
*****78.75 *****78.75

99 APR 28 AM 10:29
DIVISION OF CORPORATION

Signature _____

Requested by: CS 4/28 9:45
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
- 99 APR 28 PM 1:55
- ☒ 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 _____

ARTICLES OF INCORPORATION

OF

CHUCK'S WAFFLE SHOP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 28 PM 1:55

The undersigned incorporator Charles Lynn Arentz, hereby forms CHUCK'S WAFFLE SHOP, INC., a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be CHUCK'S WAFFLE SHOP, INC. and its address is 6600 West Highway 98, Panama City, Florida 32407.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 6600 West Highway 98, Panama City Beach, Florida 32407. The initial registered agent for this corporation at its registered office is Charles Lynn Arentz. The Board of

Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be 6600 West Highway 98, Panama City Beach, Florida 32407.

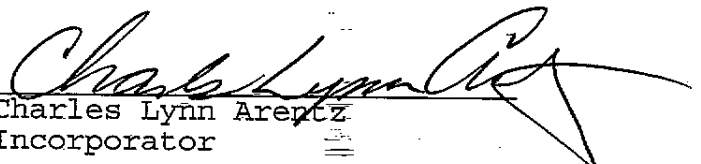
6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is two (2). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

- Charles Lynn Arentz
803 Lake Powell Drive
Panama City Beach, Florida 32413

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

- Charles Lynn Arentz
803 Lake Powell Drive
Panama City Beach, Florida 32413

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 27th day of April, 1999.


Charles Lynn Arentz
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Charles Lynn Arantz, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of April, 1999.

[] Who is personally known by me.

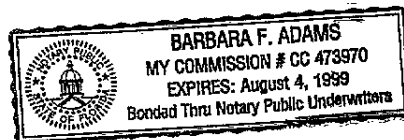
[✓] Who produced A653-15265-1760 as identification.

Barbara F. Adams (Signature)

(Print Name)
Notary Public

(Notary Seal)

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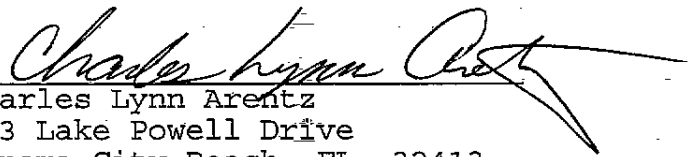
**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
CHUCK'S WAFFLE SHOP, INC.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That CHUCK'S WAFFLE SHOP, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, has designated Charles Lynn Arentz as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Charles Lynn Arentz
803 Lake Powell Drive
Panama City Beach, FL 32413

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