

P94000039082

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

400002851014--3
-04/26/99--01027--012
*****78.75 *****78.75

THE DUGOUT EATERY, INC.

SUBJECT: THE DUGOUT EATERY, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$78.75

FROM: JEFFREY L. RASSLER
4339 RUMMELL ROAD
ST. CLOUD, FLORIDA 34769
(407) 933-1107

FILED
99 APR 26 PM 2:23
DEPT. OF STATE
TALLAHASSEE, FLORIDA

4/29/99
[Signature]

ARTICLES OF INCORPORATION
OF
THE DUGOUT EATERY, INC.

FILED
99 APR 26 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I
NAME

THE NAME OF THE CORPORATION SHALL BE: THE DUGOUT EATERY, INC.

ARTICLE II
PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 4339 RUMMELL ROAD
ST. CLOUD, FLORIDA 34769

ARTICLE III
SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE HUNDRED (100).

ARTICLE IV
DIRECTORS

THIS CORPORATION SHALL INITIALLY HAVE ONE (1) DIRECTOR:

JEFFREY L. RASSLER
4339 RUMMELL ROAD
ST. CLOUD, FLORIDA 34769

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JEFFREY L. RASSLER
4339 RUMMELL ROAD
ST. CLOUD, FLORIDA 34769

ARTICLE VI
INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

JEFFREY L. RASSLER
4339 RUMMELL ROAD
ST. CLOUD, FLORIDA 34769

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 21ST OF APRIL 1999.



JEFFREY L. RASSLER

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PERSUANT 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: THE DUGOUT EATERY, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
JEFFREY L. RASSLER
4339 RUMMELL ROAD
ST. CLOUD, FLORIDA 34769

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



JEFFREY L. RASSLER

April 21, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA