

# CAPITAL CONNECTION, INC.

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

P9900000410340

Diversified Restaurant  
Enterprises, Inc.

000002862040--9  
-05/04/99--01062--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
MAY -4 AM 10:48  
DIVISION OF CORPORATION

Signature

Requested by: [Signature] 5/4/99 9:40  
Name Date Time

Walk-In Will Pick Up

- ☒ 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  
MAY -4 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

[Handwritten mark]

ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED RESTAURANT ENTERPRISES, INC.

FILED  
99 MAY -4 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Diversified Restaurant Enterprises, Inc. and the principal address and principal place of business is 8720 Huntfield Street, Tampa, Florida, 33635.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of the registered office in the State of Florida is c/o PATEL, MOORE & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, in the City of Clearwater, County of Pinellas, Florida, 33764. The name of the registered agent at such address is Steven W. Moore, Esquire.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

| <u>NAME</u>        | <u>MAILING ADDRESS</u>                       |
|--------------------|--|
| Michael A. Jackson | 8720 Huntfield Street, Tampa, Florida, 33635 |
| Mildred Jackson    | 8720 Huntfield Street, Tampa, Florida, 33635 |

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Steven W. Moore, Esquire, whose mailing address is c/o PATEL, MOORE & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, Clearwater, Florida, 33764.

THE UNDERSIGNED, being the incorporator, for the purposes of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 30th day of April, 1999.

By: 

Steven W. Moore, Esquire  
Incorporator

**Acknowledgment of Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 

Steven W. Moore, Esquire  
Registered Agent

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