

CAPITAL CONNECTION, INC.

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

P990000048775

Spanky's Restaurant, Inc

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-05/28/99--01036--014
*****70.00 *****70.00

- ☒ 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
- ☐ 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

FILED
99 MAY 28 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 28 AM 11: 01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

af 5/28

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
SPANKY'S RESTAURANT, INC.

FILED
99 MAY 28 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME

The name of this corporation is SPANKY'S RESTAURANT, INC.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of May 28, 1999.

ARTICLE 3: PURPOSE

This Corporation is organized for the purposes of engaging in all lawful activities authorized under the Florida Corporation Act.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE

The street address of the initial registered agent of this corporation is 416 Beach Drive NE, St. Petersburg, FL 33701, and the registered agent's name is Courtney Hamilton. The street address of the Corporation is 416 Beach Drive NE, St. Petersburg, FL 33701.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial

Name

Address

Courtney Hamilton

416 Beach Drive NE
St. Petersburg, FL 33701

Scott D. Hamilton

416 Beach Drive NE
St. Petersburg, FL 33701

ARTICLE 7: INCORPORATOR

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

Name

Address

Courtney Hamilton

416 Beach Drive NE
St. Petersburg, FL 33701

ARTICLE 8: CUMULATIVE VOTING

There shall be no cumulative voting rights for shareholders of the Corporation.

ARTICLE 9: PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders of the Corporation.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11: BYLAWS

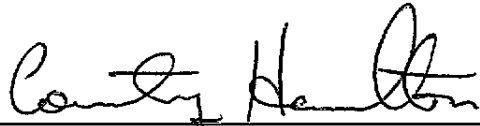
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed has executed these Articles of Incorporation this 27 day of May, 1999.

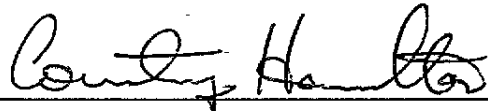


Courtney Hamilton,
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 27 day of May, 1999.



Courtney Hamilton,
Registered Agent

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99 MAY 28 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED