

P99000059303

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 JUN 28 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

Name of Corporation: **Dinewell, Inc.**

Street address of corporation: **14687 Congress St.**

City: **Orlando**

State: **Fl.**

Zip: **32826**

Phone Number: **(407) 737-7497**

ATTN: **CORPORATIONS DIVISION:**

800002916568--7
-06/28/99--01033--001
*****70.00 *****70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

A CERTIFIED COPY IS NOT REQUESTED.

Please send responses or receipts concerning this filing to the above address.

THANK YOU VERY MUCH.

S/ Mark Norton

Printed MARK NORTON
Incorporator-Mark Norton

Telephone Number- (407) 737-7497

07/01/20

**ARTICLES OF INCORPORATION
Of**

Dinewell, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 PM 5:04

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Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE 1. The name of the Corporation is: Dinewell, Inc.

ARTICLE 2. The principal place of business and mailing address of this corporation is: 14687 Congress St., Orlando, FL. 32826.

ARTICLE 3. The corporation is authorized to issue one class of stock, that stock being 10,000 shares of \$0.10 par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE 4. The name and address of the corporation's initial registered agent is: Mark Norton, 14687 Congress St., Orlando, FL. 32826.

ARTICLE 5. The name and street address of the incorporator of this corporation is: Mark Norton, 14687 Congress St., Orlando, FL. 32826.

ARTICLE 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 6-25-99

Signature of Incorporator: Mark Norton

Name of Incorporator: MARK NORTON

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Mark Norton
Dinewell, Inc.
14687 Congress St.
Orlando, FL. 32826

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Signature of registered agent: Mark Norton
Mark Norton

Date of signature: 6-25-99

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