

Division of Corporations

Page 1 of 1

P99 000061510

Florida Department of State
 Division of Corporations
 Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016803 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

NID8-11058

To:

Division of Corporations
 Fax Number : (850) 922-4001

From:

Kim Nival
 Account Name : BARNETT, BOLT, KIRKWOOD & LONG
 Account Number : 072731001155
 Phone : (813) 253-2020
 Fax Number : (813) 251-6711

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

99 JUL - 9 PM 4: 26

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Diner Properties, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000016803 1

ARTICLES OF INCORPORATION
OF
DINER PROPERTIES, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Diner Properties, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 4518 Trails Drive, Sarasota, Florida, 34232.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

Craig E. Behrenfeld, Esq.
Florida Bar No. 964750
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606
(813) 253-2020

H99000016803 1

FILED
99 JUL -9 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000016803 1

ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida, 33606, and the name of the initial registered agent of this corporation at that address is Craig E. Behrenfeld, Esquire.

ARTICLE VIIIncorporator

The name and address of the incorporator is:

NAME

Craig E. Behrenfeld, Esquire

ADDRESS

601 Bayshore Boulevard
Suite 700
Tampa, Florida 33606

ARTICLE VIIIInitial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

Larry Diner

Debbie Keane

Cheryl Altshuler

Richard Diner

ADDRESS

4518 Trails Drive
Sarasota, Florida 34232

4518 Trails Drive
Sarasota, Florida 34232

4518 Trails Drive
Sarasota, Florida 34232

4518 Trails Drive
Sarasota, Florida 34232

H99000016803 1

H99000016803 1

ARTICLE IXOfficers

The initial officers of the corporation are:

Larry Diner	President
Debbie Keane	Vice President
Cheryl Altshuler	Secretary
Richard Diner	Treasurer

FILED
99 JUL -9 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

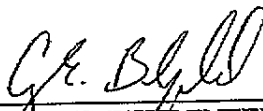
ARTICLE XIndemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XIAmendment

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 incorporator has executed these Articles of Incorporation this 9th day of July, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



CRAIG E. BEURENFELD, ESQUIRE
Incorporator and Registered Agent

14KLN/CORP/DINER PROPERTIES - A01

H99000016803 1