

P990000065846

ROOSEVELT S. ISAAC

Requestor's Name

347 S. ORANGE AVE

Address

ARCADIA, FL. 34266

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. COUNTRY DINER, INC. OF ARCADIA  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002941032--9  
-07/26/99--01078--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
<input checked="" type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
99 JUL 26 AM 11:20  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

Examiner's Initials

ajc 7/28

ARTICLE OF CORPORATION

OF

COUNTRY DINER, INC. of Arcadia

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS COUNTRY DINER, INC. of Arcadia  
7 NORTH 10TH AVE. ARCADIA, FLORIDA 34266

ARTICLE II

DURATION

THIS CORPORATION SHALL EXIST PERPETULLY, AND THE DATE OF  
COMMENCEMENT OF CORPORATE EXISTENCE SHALL BE THE DATE ON  
WHICH THESE ARTICLES ARE FILED WITH THE SECRETARY OF STATE  
IN THE STATE OF FLORIDA.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING  
IN FOR PROFIT ANY BUSINESS ACTIVITIES NOT PROHIBITED TO  
CORPORATION FOR PROFIT UNDER THE LAWS IN THE STATE OF  
FLORIDA OR ANY OTHER LOCATION.

ARTICLE IV

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE  
HUNDRED ( 7,500 ) SHARES OF COMMON STOCK WITH A PAR  
VALUE OF \$ 1.00 PER SHARE.

ARTICLE V

REGISTERED AGENT

THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS  
CORPORATION WITHIN THE STATE OF FLORIDA IS 347 SOUTH  
ORANGE AVE. ARCADIA, FLORIDA 34266

THE NAME OF THE INITIAL REGISTERED AGENT AT THE ABOVE  
ADDRESS IS ROOSEVELT S. ISAAC, SR.

ARTICLE VI

INCORPORATOR(S)

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, DO HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION, THE PERSON(S) WHO HAVE SIGNED AND DELIVERED OR REQUEST TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR(S) OF THIS CORPORATION, WHOES NAME(S) AND ADDRESS(ES) IS/ARE

*Elaine Salinda*

<u>ELAINE SALINDA</u>	<u>2347 NW PINE WOOD AV.</u>	<u>ARCADIA, FLORIDA</u>
INCORPORATOR	ADDRESS	CITY AND STATE

<u>WILFREDO SALINDA</u>	<u>2347 NW PINE WOOD AV.</u>	<u>ARCADIA, FLORIDA</u>
INCORPORATOR	ADDRESS	CITY AND STATE

<u>JOANN ALFORD</u>	<u>347 S. ORANGE AVE.</u>	<u>ARCADIA, FLORIDA</u>
INCORPORATOR	ADDRESS	CITY AND STATE

<u>BEVERLY A. ROSE</u>	<u>1013 SE MILLS AVE.</u>	<u>ARCADIA, FLORIDA</u>
INCORPORATOR	ADDRESS	CITY AND STATE

<u>KAREN E. DARLING</u>	<u>346 WILMERS RD.</u>	<u>PUNTA GORDA, FL.</u>	<u>33982</u>
INCORPORATOR	ADDRESS	CITY AND STATE	

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW 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 COUNTRY DINER, INC. OF Arcadia
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE :

ROOSEVELT S. ISAAC, SR.  
NAME  
347 S. ORANGE AVE.  
ADDRESS  
ARCADIA, FLORIDA 34266  
CITY STATE ZIP

HAVING BEEN NAMED AS 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 STATUTE RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF THIS POSITION AS REGISTERED AGENT.

SIGNATURE

Roosevelt S. Isaac

DATE 7-26-99