

CAPITAL CONNECTION, INC.

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

P99000096287

DBB Restaurants, Inc.

600003032256--8

-11/02/99--01055--005

*****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 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 _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -2 PM 12:38

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV -2 AM 10:37

RECEIVED

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

4 Walk-In _____

Will Pick Up _____

11/2

ARTICLES OF INCORPORATION

OF

DBB RESTAURANTS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DBB RESTAURANTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

74 S. St. Andrews Drive
Ormond Beach FL 32174

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent

William Starcevic
74 S. St. Andrews Drive
Ormond Beach FL 32174

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ARTICLE V - DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not less than 1 nor more than 5 members, as set forth from time to time in the By-laws of the Corporation. Initially the Corporation shall have one (1) Director whose name and address is as follows:


William Starcevic
74 S. St. Andrews Drive
Ormond Beach FL 32174

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

William Starcevic
74 S. St. Andrews Drive
Ormond Beach FL 32174

IN WITNESS WHEREOF, I have hereunto subscribed my name this
26 day of October, 1999.



William Starcevic, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws 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:

DBB RESTAURANTS, INC..

2. The name and address of the registered agent and address is:

William Starcevic
74 S. St. Andrews Drive
Ormond Beach FL 32174


William Starcevic, Incorporator

Date: October 26, 1999

SECRETARY
TALLAHASSEE
FLORIDA

99 NOV -21 PM 12:38

APPROVED
AND
FILED

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 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.


William Starcevic

Date: October 26, 1999