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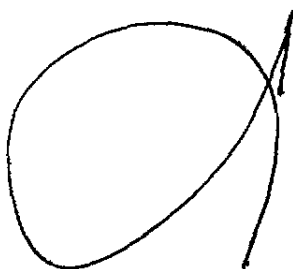
(Business Entity Name)

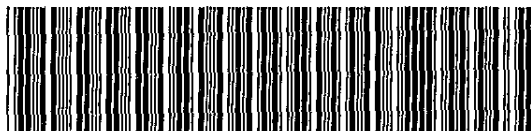
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EFFECTIVE DATE
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RECEIVED
03 DEC 18 PM 12:30
DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 19 AM 11:39

~~2003-87982~~

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Happy Days Drive In

- 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 _____

Signature _____

Requested by: _____

SW

12/18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 19, 2003

CAPITAL CONNECTION INC.

SUBJECT: HAPPY DAYS DRIVE-IN, INC.
Ref. Number: W03000038728

RECEIVED
04 JAN -6 PM 12: 08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HAPPY DAYS DRIVE-IN, INC.. However, the document has not been filed and is being returned for the following:

The document number of the name conflict is P98000019529.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 903A00067980

Cor

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF INCORPORATION
OF
50's HAPPY DAYS DRIVE-IN, INC.**

The undersigned incorporator, for the purpose of forming an "S" corporation under the Florida for Profit Corporation Act and other laws of the State of Florida, hereby adopts the following Articles of Incorporation

**ARTICLE I
CORPORATE NAME**

The name of the corporation is:

50's HAPPY DAYS DRIVE-IN, INC.

**ARTICLE II
TIME OF EXISTENCE**

The existence of the corporation shall begin on 1-5-04

ARTICLE III

The initial principal office and mailing address of this corporation are:

**1900 South US Highway One,
Fort Pierce, FL 34950**

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be commons shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name and Florida street address of the initial registered agent of this For Profit corporation is:

**Benito Tortora
1900 South US Highway One,
Fort Pierce, FL 34950**

**EFFECTIVE DATE
1-5-04**

**FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 19 AM 10:40**

ARTICLE VI

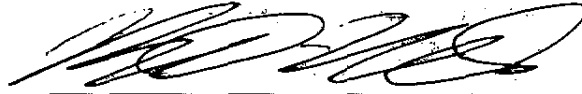
The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is:

**Benito Tortora
1900 South US Highway One,
Fort Pierce, FL 34950**

**ARTICLE VI
Amendment**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law.

The undersigned has executed these articles of incorporation on 1-5-04



Benito Tortora, President

WITNESSES:


NAME Scott G. Ryals, Esq.
NAME Summer M. Lainez

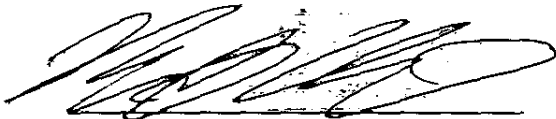
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: 50's HAPPY DAYS DRIVE-IN, INC.
2. The name and address of the registered agent and office is:

Benito Tortora
1900 South US Highway One,
Fort Pierce, FL 34950

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.



Benito Tortora
1-5-04

FILED
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