

P96000039657

Peter Makris  
2110 Drew Street  
Clearwater, FL 34625

April 29, 1996

\*\*\*\*\*  
\*\*\*\*\*

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for MANGROVES BAR & GRILL, INC. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris  
2110 Drew Street  
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,



Peter Makris

DNC  
5-8-96

FILED  
96 MAY -3 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MANGROVES BAR & GRILL, INC.

**FILED**  
96 MAY -3 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

MANGROVES BAR & GRILL, INC.

The principal place of business of this corporation shall be: 208 SOUTH HOWARD AVENUE, TAMPA, FLORIDA 33606. The mailing address of this corporation shall be: 208 SOUTH HOWARD AVENUE, TAMPA, FLORIDA 33606.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Pete Sarantos  
President

350 Forest Park Road  
Oldsmar, Florida 34677

Frederick J. Hoover, III  
Secretary

205 South Westland Avenue, #2  
Tampa, Florida 33606

ARTICLE VI. INCORPORATOR

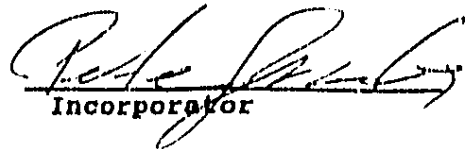
The name and street address of the incorporator to this Articles of Incorporation is:

Pete Sarantos

350 Forest Park Road  
Oldsmar, Florida 34677

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of April, 1996.

Signature of Incorporator

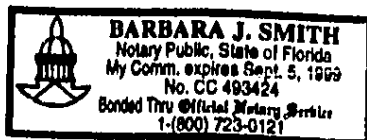
  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 29<sup>th</sup> day of April, 1996, by Pete Sarantos of MANGROVES BAR & GRILL, INC.

Notary Public



  
My Commission Expires: 9/5/99

FILED

96 MAY -3 PM 1:06

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

MANGROVES BAR & GRILL, INC.

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

Name: PETE SARANTOS

Address: 208 SOUTH HOWARD AVENUE

City: TAMPA

State: FLORIDA Zip: 33606

SIGNATURE   
(Corporate Officer)

TITLE: PRESIDENT

DATE: 4/29/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE: 4/29/96