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TRANSMITTAL LETTER

FILED  
JUL 24 11 53 AM '96  
TALLAHASSEE, FLORIDA

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

SUBJECT: CHICAGO DAWGS, INC.

Enclosed please find an original and one (1) copy of the Articles  
of Incorporation for the above corporation and check in the amount  
of \$122.50.

300001308003  
-07/30/96--01089--001  
\*\*\*\*122.50 \*\*\*\*122.50

From: Emily L. Dowdy, Attorney at Law  
P.O. Box 71  
Panama City, Florida 32402  
(904) 785-8112

*Transmitted  
Same Owner!*

*7/31/96  
TD*

*ED*

**ARTICLES OF INCORPORATION  
OF  
CHICAGO DAWGS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME:** The name of this corporation is CHICAGO DAWGS, INC.

**ARTICLE II**

**DURATION:** This corporation shall exist perpetually commencing upon filing of these Articles.

**ARTICLE III**

**PURPOSE:** This corporation is organized for the following purposes:

- (1) To operate a restaurant.
- (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- (3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

**CAPITAL STOCK:** This corporation is authorized to issue Two Hundred (200) shares of one dollar (\$1.00) par value common stock.

**ARTICLE V**

**PRINCIPAL OFFICE AND MAILING ADDRESS:** The Principal Office and mailing address for this Corporation is 10812 Front Beach Road, Panama City Beach, Florida 32407, the same as the registered office.

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MAY 29  
1968  
STATE OF FLORIDA  
CORPORATION DIVISION

**ARTICLE VI**

REGISTERED AGENT AND ADDRESS: The street address of the resident office of this corporation is 10812 Front Beach Road, Panama City Beach, Florida 32407, and the name of the official registered agent of this corporation at that address is ROBERT E. LESNIAK

**ARTICLE VII**

INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
ROBERT E. LESNIAK	10812 FRONT BEACH ROAD PANAMA CITY BEACH, FLORIDA 32407

**ARTICLE VIII**

INCORPORATOR: The name and address of the incorporator of these Articles of Incorporation is: Robert E. Lesniak, 10812 Front Beach Road, Panama City Beach, Florida 32407.

**ARTICLE IX**

AMENDMENTS: The Corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X**

ACTION BY DIRECTORS WITHOUT A MEETING: The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed

these Articles of Incorporation, this 26 day of July, 1996.

Robert E. Lesniak  
ROBERT E. LESNIAK  
INCORPORATOR

STATE OF FLORIDA:  
COUNTY OF DAY:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT E. LESNIAK, know to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have herunto set my hand and affixed my official seal, in the State and County last aforesaid, this \_\_\_ day of July, 1996.

SWORN TO AND SUBSCRIBED

before me this 26<sup>th</sup> day of July, 1996.

Diane Clayton  
NOTARY PUBLIC

DIANE CLAYTON

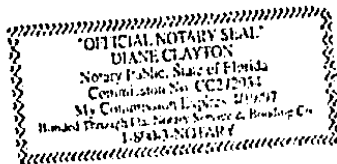
My Commission Expires:

NOTARY NUMBER: CC 272954

Personally Known

Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_



**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: CHICAGO DAWGS, INC.
2. The name and address of the registered agent and office is:

ROBERT E. LESNIAK  
10812 FRONT BEACH ROAD  
PANAMA CITY BEACH, FLORIDA 32407

*Robert E. Lesniak*

ROBERT E. LESNIAK

Title: President

July 26, 1996

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STATE OF FLORIDA  
TALLAHASSEE

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.

*Robert E. Lesniak*

ROBERT E. LESNIAK