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LAW OFFICES OF J. BLAN TAYLOR

2272 Airport Road So. #101  
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September 16, 1999

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-09/17/99--01093--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Dept. of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Olde Circus Grill, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and a Certificate of Designation of Registered Agent/Registered Office for the above-named corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fees for incorporation of Olde Circus Grill, Inc.

Please forward the receipt of filing to the undersigned at the address listed above.

Thank you for your assistance.

Very truly yours,  
*J. Blan Taylor*  
J. BLAN TAYLOR  
*LMG*

JBT/lmg  
cc: Indicated Above

FILED  
1999 SEP 17 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*at 9/21*

FILED

1999 SEP 17 PM 3:58

ARTICLES OF INCORPORATION  
OF  
OLDE CIRCUS GRILL, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

OLDE CIRCUS GRILL, INC.

ARTICLE II - PRINCIPAL OFFICE

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

720; 5th Avenue South, Suite 201  
Naples, Florida 34102

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES @ ONE (\$1.00) DOLLAR PER SHARE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL LAVERDIERE  
720; 5th Avenue South, Suite 201  
Naples, Florida 34102

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL LAVERDIERE  
720; 5th Avenue South  
Suite 201  
Naples, FL 34102

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this the 15 day of SEPTEMBER, 1999.

  
MICHAEL LAVERDIERE

**CERTIFICATE OF DESIGNATION OF  
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: OLDE CIRCUS GRILL, INC.
2. The name and address of the registered agent and office is:

MICHAEL LAVERDIERE  
720; 5th Avenue South  
Suite 201  
Naples, FL 34102

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.

*Michael Laverdiere*  
MICHAEL LAVERDIERE

DATED: 9-15-99

1999 SEP 17 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED