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Thomas M. (Mont) VanNess, Jr.  
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Marybeth L. Pullum, Of Counsel

99 APR 20 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6206 West Corporate Oaks Drive  
(Meadowcreek - Corporate Oaks)  
Crystal River, Florida 34429  
Telephone: (352) 795-1444  
Facsimile: (352) 795-0961

April 12, 1999

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32399

800002844548--6  
-04/20/99-01020-021  
\*\*\*\*122.50 \*\*\*\*\*78.75

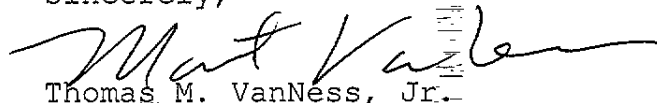
Re: Jake's Bar & Grill

Dear Madam or Sir:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation as well a check in the amount of \$122.50 to cover the costs involved with filing the Articles of Incorporation. After filing the Articles of Incorporation, please return a certified copy of the Articles and Designation of Registered Agent to this office.

Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Sincerely,

  
Thomas M. VanNess, Jr.

TMV:ab  
Encl. (as stated)

PH  
4/22/99 ✓

ARTICLES OF INCORPORATION

OF

Jake's Bar & Grill, Inc.

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99 APR 20 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Jake's Bar & Grill, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation, shall be: 8501 W. Miss Maggie Drive  
Homosassa, FL 34448

ARTICLE III - DURATION

The duration of the Corporation is perpetual.

ARTICLE IV - PURPOSE

The general purpose for which the Corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607).

ARTICLE V - CAPITAL STOCK

The number of shares of stock, the par value, and class of said stock that this Corporation is authorized to have outstanding at any one time is: One thousand (1000) shares of common stock, having no par value.

ARTICLE VI - REGISTERED OFFICE & AGENT

The street address of the corporation's initial registered office is 8501 W. Miss Maggie Drive, Homosassa, FL 34448, and the name of its initial registered agent at that office is JANICE M. O'SHEA.

ARTICLE VII - BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Director of the Corporation are as follows:

Janice M. O'Shea  
8501 W. Miss Maggie Drive  
Homosassa, FL 34448

ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation are as follows:

Janice M. O'Shea  
8501 W. Miss Maggie Drive  
Homosassa, FL 34448

The undersigned Incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of APRIL, 1999.

Janice M. O'Shea  
JANICE M. O'SHEA, Incorporator

STATE OF FLORIDA                   )  
COUNTY OF CITRUS               )

Before me personally appeared JANICE M. O'SHEA, who produced \* DRIVER'S LICENSE as identification and who ~~did~~ (did not) take an oath, and who acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 12<sup>th</sup> day of APRIL, 1999.

\* INDIANA  
1250-05-1190

Cheryl W. Brogan  
NOTARY PUBLIC  
Printed Name: CHERYL W. BROGAN

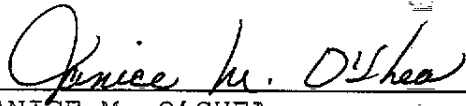


Cheryl W. Brogan  
MY COMMISSION # CC625002 EXPIRES  
February 15, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

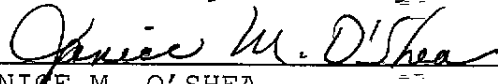
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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: Jake's Bar & Grill, INC.
2. The name and address of the registered agent and office are: JANICE M. O'SHEA  
8501 W. Miss Maggie Drive  
Homosassa, FL 34448

  
\_\_\_\_\_  
JANICE M. O'SHEA  
President  
Date: APRIL 12, 1999

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.

  
\_\_\_\_\_  
JANICE M. O'SHEA  
Registered Agent  
Date: APRIL 12, 1999

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TALLAHASSEE, FLORIDA