

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFTT CORPORATION OR P.A.

4th and 14th Restaurant Corporation

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

4th and 14th Restaurant Corporation

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:

4th and 14th Restaurant Corporation

ARTICLE II PRINCIPAL OFFICE

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

1330 4th Street North
St. Petersburg, Florida 33701

ARTICLE III SHARES

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

100,000 Shares Common (No Par Value)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

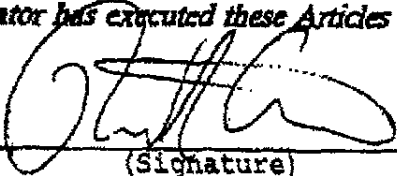
Richard T. Avis, Esq.
1325 Snell Isle Blvd., Ste. 205C
St. Petersburg, Florida 33704

ARTICLE V INCORPORATOR

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

Richard T. Avis, Esq.
1325 Snell Isle Blvd., Ste. 205C
St. Petersburg, Florida 33704

The undersigned incorporator has executed these Articles of Incorporation this 4th day of November, 2003.


(Signature)

Richard T. Avis, Esq.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:*

4th and 14th Restaurant Corporation

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

Richard T. Avis, Esq.
1325 Snell Isle Blvd., Ste. 205C
St. Petersburg, Florida 33704

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.


(Signature)

Richard T. Avis, Esq.

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