ACCOUNT	NO.	:	072100000032
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REFERENCE: 628678

7131237

AUTHORIZATION :

COST LIMIT : \$ 385.00

ORDER DATE: March 17, 2000

ORDER TIME : 11:39 AM

ORDER NO. -: 628678-010

NAME:

CUSTOMER NO:

7131237

CUSTOMER: -Elisha D. Roy, Legal Asst

CHARLES R.L. WHITE, ESQ. CHARLES R.L. WHITE, ESQ.

Suite E102 725 North Ala

Jupiter, FL 33477

DOMESTIC FILING

THE SAND BAR & GRILL, LTD.

**** FILE SECOND ****

EFFECTIVE DATE:

600003174506-

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

M 3/17/0V EXAMINER'S INITIALS:

DEPARTIENT OF STATE OF OFFICE OF STATE OF STATE

12:51 M9 F1 AAM 00

RECEIVED

CERTIFICATE OF LIMITED PARTNERSHIP OF THE SAND BAR & GRILL, LTD.

The Certificate of Limited Partnership of THE SAND BAR & GRILL LTD., a Florida Limited Partnership, is as follows:

- 1. The name of the partnership is THE SAND BAR & GRILL, LTD.
- 2. The business address of the Limited Partnership is:

c/o Frank Eucalitto, Café Chardonnay 4533 PGA Boulevard Palm Beach Gardens, Florida 33418

3. The name of the Registered Agent for service of process is:

CHARLES R.L. WHITE

4. The Florida street address for the Registered Agent is:

725 North A1A, Suite E-102 Jupiter, Florida 33477

5. The undersigned Resident Agent accepts designation as Registered Agent:

CHARLES R.L. WHITE

6. The mailing address of the Limited Partnership is:

c/o Frank Eucalitto, Café Chardonnay 4533 PGA Boulevard Palm Beach Gardens, Florida 33418

7. The latest date upon which the Limited Partnership is to be dissolved is March 15, 2050.

8. The name of the General Partner is:

ISLAND FOODS, INC., a Florida corporation c/o Frank Eucalitto, Café Chardonnay 4533 PGA Boulevard

Palm Beach Gardens, Florida 33418

Signed as of *March* 15, 2000.

Island Foods, Inc., a Florida corporation General Partner

By: ___

FRANK EUCALITTO, President

AFFIDAVIT OF CAPITAL CONTRIBUTIONS OF THE SAND BAR & GRILL, LTD.

STATE OF FLORIDA)				
) SS: COUNTY OF PALM BEACH)				
FRANK C. EUCALITTO, President of ISLAND FOODS, INC., a Florida corporation, being duly sworn, deposes and says:				
THE UNDERSIGNED, as sole general partner of THE SAND BAR & GRILL, LTD., a Florida Limited Partnership, CERTIFIES AS FOLLOWS:				
1. The total amount contributed and anticipated to be contributed by the Limited Partners at this time totals \$ 50,000.00.				
2. FURTHER AFFIANT SAYETH NAUGHT.				
Dated as of Marcu 15, 2000.				
Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, tot he best of my knowledge and belief.				
ISLAND FOODS, INC., a Florida corporation, General Partner				
By: Frank Churchetto				
FRANK C. EUCALITTO, President				
STATE OF FLORIDA COUNTY OF PALM BEACH				
HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared FRANK C. EUCALITTO, as President of ISLAND FOODS, INC., a Florida corporation;				
who produced as identification; or who is personally known to me,				
and who took an oath and who executed the foregoing instrument and he acknowledged before me that he executed the same.				
WITNESS my hand and official seal in the County and State last aforesaid this 15th day of Narch, 2000.				
(//ng				
Notary Public-State of Florida at Large				

CHARLES R. L. WHITE
COMMISSION # CC 567696
EXPIRES AUG 23, 2000
BONDED THRU
ATLANTIC BONDING CO., INC

Service Control of Confidence of

SCHEDULE "A"

INITIAL CAPITAL CONTRIBUTIONS

All Partner's initial capital contributions under the Partnership Agreement of THE SAND BAR & GRILL, LTD., a Florida Limited Partnership dated as of the 1577 day of March, 2000, are as follows:

NAME OF PARTNER	<u>AMOUNT</u>	PERCENTAGE OF PARTNERSHIP INTERESTS
1. ISLAND FOODS, INC., General Partner	\$2,000.00	ONE (1%) PERCENT
LIMITED PARTNERS		
2. FRANK EUCALITTO	\$25,000.00	FIFTY (50%) PERCENT
3. GRETCHEN EUCALITTO	\$23,000.00	FORTY-NINE (49%)PERCENT

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 620.105 (2), Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of THE SAND BAR & GRILL, LTD., a Florida Limited Partnership, and agrees to act in that capacity and to comply with the provisions of the Florida Revised Uniform Limited Partnership Act.

DATE: March 15, 2000.

CHARLES R.L. WHITE

REGISTERED AGENT:

Charles R. L. White 725 North A1A, Suite E-102 Jupiter, Florida 33477 Telephone: 561-746-0176

Fax: 561-746-0238