

A00000000692



ACCOUNT NO. : 072100000032

REFERENCE : 676492 7170708

AUTHORIZATION :

COST LIMIT : \$ 446.25

Patricia Pzyt

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
00 APR 26 PM 4:46

ORDER DATE : April 26, 2000

ORDER TIME : 2:09 PM

ORDER NO. : 676492-005

800003225828-9

CUSTOMER NO: 7170708

CUSTOMER: Ms. Julie Skukalek
CARRABBA'S ITALIAN GRILL, INC.
CARRABBA'S ITALIAN GRILL, INC.
5th Floor
2202 North Westshore Blvd.
Tampa, FL 33607

RECEIVED
00 APR 26 PM 4:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: SELMONS/FLORIDA-I, LIMITED
PARTNERSHIP

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

Myk 4/26

CERTIFICATE OF LIMITED PARTNERSHIP
OF
SELMONS/FLORIDA-I, LIMITED PARTNERSHIP

FILED STATE
SECRETARY OF CORPORATIONS
00 APR 26 PM 4:46

1. SELMONS/FLORIDA-I, LIMITED PARTNERSHIP
(Name of Limited Partnership; must contain a suffix such as "Limited," "Ltd.," or "Limited Partnership")
2. 2202 North Westshore Boulevard, 5th Floor, Tampa, Florida 33607
(Business address of Limited Partnership)
3. JOSEPH J. KADOW
(Name of Registered Agent for Service of Process)
4. 2202 North Westshore Boulevard, 5th Floor, Tampa, Florida 33607
(Florida street address for Registered Agent)
5. _____
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 2202 North Westshore Boulevard, 5th Floor, Tampa, Florida 33607
(Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is: 12/31/2038
8. Name(s) of general partner(s): _____ Street address: _____

OS SOUTHERN, INC.

2202 North Westshore Boulevard, 5th Floor
Tampa, Florida 33607

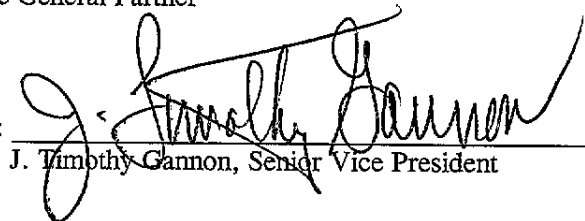
800000030057

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 21st day of April, 2000.

OS SOUTHERN, INC., a Florida corporation, as the
sole General Partner

By:


J. Timothy Gannon, Senior Vice President

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

FILED
STATE
CORPORATIONS
DIVISION
APR 26
4:19 PM '00

The undersigned, constituting the sole general partner of SELMONS/FLORIDA-I, LIMITED PARTNERSHIP, a Florida Limited Partnership, certify that:

1. The amount of capital contributions to date of the limited partners is \$0.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$50,000.

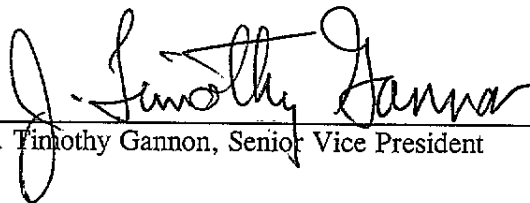
FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 21st day of April, 2000.

OS SOUTHERN, INC., a Florida corporation, as
General Partner

By:


J. Timothy Gannon, Senior Vice President