

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000011453

Barney's Restaurant, Inc

500003120395--8  
-02/02/00--01035--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED  
00 FEB -2 AM 11:58  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Signature

Requested by: LS 2/2/00 10:05  
Name Date Time

Walk-In Will Pick Up

RECEIVED  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATIONS

00 FEB -2 AM 11:58

00B  
2-2-00  
4

**ARTICLES OF INCORPORATION  
OF  
BARNEY'S RESTAURANTS, INC.**

The undersigned incorporator, pursuant to Chapter 607, Florida Statutes, hereby subscribes to and adopts the following Articles of Incorporation for the purpose of forming a for-profit corporation under the Florida Business Corporation Act:

**ARTICLE I  
NAME**

The name of the Corporation is Barney's Restaurants, Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND ADDRESS**

The Corporation's initial principal office and initial mailing address are located at:

1615 East Colonial Drive  
Orlando, Florida 32803

**ARTICLE III  
AUTHORIZED SHARES**

The Corporation is authorized to issue one thousand (1,000) shares of common stock.

**ARTICLE IV  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation and the name of its registered agent at such address are as follows:

Registered Agent:	J. Wayne Crosby
Registered Office:	Suite 200 220 North Palmetto Avenue Orlando, Florida 32801

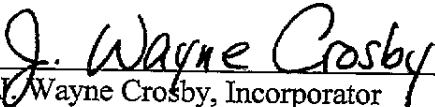
**FILED**  
00 FEB -2 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INCORPORATOR**

The name and address of the Incorporator are as follows:

J. Wayne Crosby  
Attorney at Law  
Suite 200  
220 North Palmetto Avenue  
Orlando, Florida 32801

WITNESS my hand and seal this 1<sup>st</sup> day of February, 2000.

  
\_\_\_\_\_  
J. Wayne Crosby, Incorporator  
Barney's Restaurants, Inc.

**CERTIFICATE OF ACCEPTANCE OF  
REGISTERED AGENT/REGISTERED OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR BARNEY'S RESTAURANTS, INC., 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.**

WITNESS my hand and seal this 1<sup>st</sup> day of February, 2000.

J. Wayne Crosby  
J. Wayne Crosby

**FILED**  
00 FEB -2 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA