

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 23 PM 1:37

THE

(Proposed corporate name - must include suffix)

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Filing Fee,
Certified Copy
& Certificate

RECORDED **FEB 29 2000**

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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: Ocean Deck Cafe, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2981-82 N. Ocean Shore Blvd. (A1A)
Flagler Beach, FL 32136

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert M. Barnes, II, Esq.
1843 Atlantic Blvd.
Jacksonville, FL 32207

ARTICLE V INCORPORATOR

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

Robert M. Barnes, II
1843 Atlantic Blvd.
Jacksonville, FL 32207


Signature/Incorporator

2/7/00
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

2/7/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED