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ATTORNEYS AT LAW

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ROBERT W. KIEVIT JOHN BARRY KELLY II BRADLEY S. ODOM MICHAEL J. STEBBINS STEPHEN G. WEST DEBRA D. COOPER DAVID M. NOLL\*

\*Board Certified in City, County and Local Government Law

PLEASE REPLY TO:

15 WEST MAIN STREET PENSACOLA, FLORIDA 32501 TELEPHONE (850) 434-3527 FAX (850) 434-6380 KKO@PCOLA.GULF.NET

March 16, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIBA HARRISON AVENUE
TALLAHASSEE, FANAMA CITY, FLORIDA 32401
TELEPHONE (850)784-4770
FAX (850)784-9033
KKO@PANAMA.GULF.NET

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

FT. WALTON BCH (850) 243-9099

Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: G's Cajun Restaurant, Inc.

Gentlemen:

Enclosed for filing and approval are the original and a copy of Articles of Incorporation of the above-referenced corporation.

Also enclosed is our check in the amount of \$78.75 filing fee and for a certified copy.

Please acknowledge and return the certified copy to me.

Thank you for your attention to this matter.

Very truly yours,

Robert W. Kievit

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#### ARTICLES OF INCORPORATION

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#### G'S CAJUN RESTAURANT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 G's CAJUN RESTAURANT, INC.

## ARTICLE II. PRINCIPAL OFFICE

The initial principal office of the corporation shall be located at, and the mailing address of the corporation shall be, 2174 West Nine Mile Road, Unit C, Pensacola, FL 32534.

# ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually commencing on the date of filing of these Articles by the Department of State.

#### ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of the corporation is the law firm of KIEVIT, KELLY & ODOM, P.A., 15 West Main Street, Pensacola, Florida, 32501.

#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles is Gary Mueller, 2174 West Nine Mile Road, Unit C, Pensacola, FL 32534.

### ARTICLE VII. DIRECTORS

The corporation shall initially have two directors. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. The initial directors of the corporation shall be Gary Mueller and Gay R. Mueller, whose address is 2174 West Nine Mile Road, Unit C, Pensacola, FL 32534.

# ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 29 day of March, 2000.

Gary Mieller

Having been named to accept the service of process for the above-stated corporation, at the place designated in this Certificate, the law firm of Kievit, Kelly & Odom, P.A., by its undersigned President, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 15 day of March, 2000.

KIEVIT, KELLY & ODOM, P.A.

By:

padley S odom, President

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