

P000000 37485

March 3, 2000

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

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-04/10/00--01144--008
*****78.75 *****78.75

Re: Business Incorporation, Island Steakhouse, Inc.

Attached are the Articles of Incorporation for Island Steakhouse, Inc., and a check to cover the following fees:

Mar 9th

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	<u>\$ 78.75</u>

Please send the filing acknowledgment and any other relevant correspondence to the following address:

Island Steakhouse, Inc.
403 E. Davis Blvd.
Tampa, FL 33606

Sincerely,

EFFECTIVE DATE
03-02-00

Russell S. Versaggi
Russell S. Versaggi

FILED
00 MAR -9 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. VARNADORE APR 14 2000

ARTICLES OF INCORPORATION
OF
Island Steakhouse, Inc.

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

EFFECTIVE DATE
103-02-00

ARTICLE ONE

The name of this corporation shall be:

Island Steakhouse, Inc.

ARTICLE TWO

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes; to transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent permitted by Florida Statute S607.014;

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE FIVE

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Russell S. Versaggi
403 E. Davis Blvd.
Tampa, FL 33606

ARTICLE SIX

The principal office address of the corporation shall be:

403 E. Davis Blvd.
Tampa, FL 33606

ARTICLE SEVEN

The initial Board of Directors shall consist of a total of one (1) person(s), and the name and address of the person(s) to serve as initial director(s) is:

Russell S. Versaggi
403 E. Davis Blvd.
Tampa, FL 33606

The name and address of the incorporator executing these Articles of Incorporation is:

Russell S. Versaggi
403 E. Davis Blvd.
Tampa, FL 33606

ARTICLE EIGHT

The effective date of the corporation shall be March 2, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation
this 2nd day of March, 2000.

Russell S. Versaggi
Russell S. Versaggi

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above,
personally appeared Russell S. Versaggi, personally known to me and known by me to be the person
who executed the foregoing articles of incorporation, and he acknowledged before me that he executed
those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and
county aforesaid, this 2nd day of MARCH, 2000.

My commission expires:

Deborah Cock
Notary Public, State of Florida



"OFFICIAL SEAL"
Deborah Cock
My Commission Expires 12/19/01
Commission #CC 693009

FILED

00 MAR -9 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open the said office.

Russell S. Versaggi

Russell S. Versaggi
(Registered Agent)

DATED: March 2, 2000