APITAL CONI	NECTION, INC. • Tallahassee, Florida 32302 -8062 • Fax (850) 222-1222	
POOL Jake's Tac.		053752
		*****78.75 *****78.75
		Art of Inc. File
Signature	<u> </u>	Fictitious Owner Search Vehicle Search
Requested by:	5/31 11:36	UCC 1 or 3 File
27.	Date Time	UCC 11 SearchUCC 11 Retrieval
Walk-In	Will Pick Up	Courier 7. Burch JUN 5 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 1, 2000

CAPITAL CONNECTION INC 417 E VIRGINIA ST SUITE 1 TALLAHASSEE, FL 32302

SUBJECT: JAKE'S, INC. Ref. Number: W00000013919

We have received your document for JAKE'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

RoseAnn Varnadore Corporate Specialist Supervisor

Letter Number: 500A00030844

ARTICLES OF INCORPORATION OF

JAKE'S STEAKPLACE, INC.

00 JUN -5 PM 12: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u> ARTICLE I - NAME</u>

The name of this corporation shall be JAKE'S STEAKPLACE, and the address of the principal office of the corporation is 280 W. Retta, DeLeon Springs, FL 32130.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

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ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, each share with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 280 W. Retta, DeLeon Springs, FL 32130 and the name of the initial registered agent at that office is John Wood.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-laws. The initial director shall be John Wood, 280 W. Retta, DeLeon Springs, FL 32130.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is John Wood, 280 W. Retta, DeLeon Springs, FL 32130.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subsgriber has executed these Articles of Incorporation on this 24 day of May, 2000.

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME this day personally appeared John Wood, () to me known to be the person described in and who executed the foregoing instrument, or (___) who has produced his current driver's license for identification, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this 24^{th} day of May, 2000.

Notary Public, State of Florida

(SEAL)

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K. Bendell Vieira COMMISSION # CC681695 EXPIRES September 22, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: JAKE'S STEAKPLACE, INC.
- 2. The name and address of the registered agent and office is:

John Wood (Name)	TAS C
(P.O. Box <u>not</u> acceptable)	FIL 00 JUN -5 SECHETARY NLLAHASSE
DeLeon Springs, FL 32130 (City/State/Zip)	FILED -5 PM I2: 39 KRY OF STATE SSEE, FLORID,

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.

Dood rades

Dated:

C:\H\CORP\JAKES.INC

CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (85<u>0)</u> 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 000003272250---E -05/31/00--01066--017 *****78.75 ******78.75 Art of Inc. File Cerf. LTD Partnership File_ Foreign Corp. File_ L.C. File Fictitious Name File

Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Copy Record Search Officer Search Fictitious Search Fictitious Owner Search Driving Record UCC 1 or 3 File UCC 11 Search Venicle Search UCC 11 Search		Trade/Service Mark Merger File Art. of Amend. File RA Resignation
Signature Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC		Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name
Walk-In UCC 11 Retrieval Walk-In Courier	e Date Time	Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval



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June 1, 2000

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RoseAnn Varnadore Corporate Specialist Supervisor

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subsgriber has executed these Articles of Incorporation on this day of May, 2000.

STATE OF FLORIDA COUNTY OF VOLUSIA

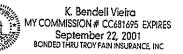
BEFORE ME this day personally appeared John Wood, () to me known to be the person described in and who executed the foregoing instrument, or (__) who has produced his current driver's license for identification, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this 24^{th} day of May, 2000.

Notary Public, State of Florida

(SEAL)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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- 1. The name of the corporation is: JAKE'S STEAKPLACE, INC.
- 2. The name and address of the registered agent and office is:

John Wood (Name)	TA ^S		-
	CORLTAKY LLAHASSE	- NNF 00	
DeLeon Springs, FL 32130 (City/State/Zip)	OF STA	5 PM 12: 39	FILED

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John Wood

Dated:

C:\H\CORP\JAKES.INC