

TRANSMITTAL LETTER
P00000056596

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

SUBJECT: The Patio Restaurant of New Smyrna Beach, Inc.
(Proposed corporate name - must include suffix)

200003275332--7
-06/02/00--01086--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Donald Midland, Jr.
Name (Printed or typed)
2409 Tamarand Avenue
Address
Edgewater, Fl 33870
City, State & Zip
904-423-8355
Daytime Telephone number

00 JUN -2 AM 7:42
FILED
SECRETARY OF STATE
TALLHASSEE, FLORIDA

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

CB
6-13-00
2

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:

The Patio Restaurant of New Smyrna Beach, Inc.

ARTICLE II PRINCIPAL OFFICE

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

626 N. Dixie Freeway
New Smyrna Beach, Fl 32168

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael C. Lynch, Sr.
810 Carey Drive, PO Box 4754, South Daytona, Fl 32121

ARTICLE V INCORPORATOR

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

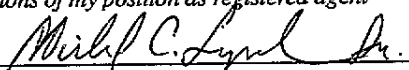
Donald Midland, Jr.
2409 Tamarand Avenue, Edgewater, Fl 33870


Signature/Incorporator

5-13-00
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

5/15/00
Date

00 JUN -2 AM 7:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA