

ACCOUNT NO. : 072100000032

REFERENCE: 773223

COST LIMIT : \$ 78.75

ORDER DATE : July 24, 2000

ORDER TIME : 10:43 AM

ORDER NO. : 773223-010

000003332940--0

CUSTOMER NO: 84041A

CUSTOMER: Ms. Norma Deguenther

Outback Steakhouse Of Florida,

Inc

5th Floor

2202 North Westshore Blvd.

Tampa, FL 33607

#### DOMESTIC FILING

NAME:

OS TROPICAL, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

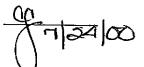
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY \_ PLAIN STAMPED COPY

\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse - EXT. 1154

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

SECRETARY OF STATE CHARGON OF CORPORATIONS

OD JUL 24 PM 2: 08

OF

OS TROPICAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I - Name and Address

The name of the corporation is:

OS Tropical, Inc.

The address of the principal office and the mailing address of this corporation is 2202 North Westshore Boulevard, 5<sup>th</sup> Floor, Tampa, Florida 33607.

# ARTICLE II -Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of one cent (\$.01).

## ARTICLE IV - Registered Office and Agent

The street address of the registered office of this corporation is 2202 North Westshore Boulevard, 5<sup>th</sup> Floor, Tampa, Florida 33607, and the name of the registered agent of this corporation at that address is Joseph J. Kadow.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLE V – Term of Existence

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This corporation is to exist perpetually.

## ARTICLE VI -Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Joseph J. Kadow, 2202 North Westshore Boulevard, 5<sup>th</sup> Floor, Tampa, Florida 33607.

## ARTICLE VII -Incorporator

The name and street address of the incorporator to these Articles of Incorporation is: Joseph J. Kadow, 2202 North Westshore Boulevard, 5<sup>th</sup> Floor, Tampa, Florida 33607.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of July, 2000, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

Joseph J. Kadow,

Incorporator and Registered Agent