P		OO 9 TAL LETTER	57.	57
Department of State Division of Corporatio P. O. Box 6327 Tallahassee, FL 3231			30000342 -10/10/00- ******78.7	-0104(011
SUBJECT:				
Enclosed is an origina \$70.00 Filing Fee	al and one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	s of incorporation and a \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	 \$87.50 Filing Fee, Certified Copy & Certificate of Status 	
FROM:	Bernard J. Burke Name (Printed or typed) 4524 Curry Ford Road, Suite 273 Address		TALLAH	F
	Orlando, FL 32806 City, State & Zip (407) 895-6100 Daytime Telephone number		ASSEE. FLORIDA	ILED 10 AN 9:59

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

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ARTICLES OF INCORPORATION

- In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

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The name of the corporation shall be:

PAPA B'S GRILL & EATERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4544 Curry Ford Road, Orlando FL 32806 (Location) 4524 Curry Ford Road, Suite 273, Orlando, FL 32806 (Mailing)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food and Beverage

ARTICLE IV SHARES

The number of shares of stock is: One Thousand Shares (1000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Bernard J. Burke, President 5241 South Conway Rd — Orlando, FL 32812 Wayne Graham, Secretary/Treasurer 4417 Sailor Court Orlando, FL 32812

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Wayne Graham 4417 Sailor Court Orlando, FL 32812

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bernard J. Burke

5241 South Conway Rd Orlando, FL 32812

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

red Agent Signature/Regu

<u>10-6-00</u> Date

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Signature/Incorporator

Date