10/16/00 13:14 FAX 3053719598 Division of Corporations

Florida Department of State

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To:

Division of Corporations Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 _ : (305)358-2571

: (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

HARRISON'S GRILL AND BAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-54451

Articles of Incorporation

Name of Corporation: HARRISON'S GRILL AND BAR, INC. Article 1:

> Address of Corporation: 401 SOUTH FORT HARRISON **CLEARWATER, FLORIDA 33756**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: ALIYE KARA

> REGISTERED OFFICE: 34 RIDGECROFT LANE **SAFETY HARBOR, FLORIDA 34695**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

The Board of Directors are: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ALIYE KARA, 34 RIDGECROFT LANE, SAFETY HARBOR, FLORIDA 34695

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

> **ALIYE KARA** 34 RIDGECROFT LANE SAFETY HARBOR, FLORIDA 34695

In witness whereof, I have subscribed my name:

Signature of Incorporator

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