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Florida Department of State

Division of Corporations

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Account Name : RICHARD J. SIMEONE, P.A.
Account Number : I20000000118
Phone : (954)766-8197
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Hooters of Miami, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$78.75

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ARTICLES OF INCORPORATION
OF
HOOTERS OF MIAMI, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

01 JAN 17 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of this Corporation is:

Hooter's of Miami, Inc.

ARTICLE II
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue Two Hundred (200) shares of One Dollar ($1.00) par value common stock.

ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

4411 Cleveland Avenue
Ft. Myers, FL 33901

Prepared by: Richard J. Simeone, Esq.
Bar No. 109460
436 South Andrews Avenue
Fort Lauderdale, FL 33301
(954) 766-8197

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Richard J. Simeone, Esq.
436 South Andrews Avenue
Ft. Lauderdale, FL 33301

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI
INCORPORATOR

The name and street address of the Incorporator is:

Richard J. Simeone, Esq.
436 South Andrews Avenue
Ft. Lauderdale, FL 33301

ARTICLE VII
AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 17th day of January, 2001.

Richard J. Simeone, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Richard J. Simeone, Registered Agent