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TRANSMITTAL LETTER

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

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-06/19/01--01010--012
*****78.75 *****78.75

SUBJECT: PENN-WEBBCA HOSPITALITY Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Russell W. Penn
Name (Printed or typed)

154 Heatherwood drive
Address

Royal Palm Beach, FL. 33411
City, State & Zip

1-(561) 439-3203
Daytime Telephone number

FILED
01 JUN 18 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

6-21-01
WCC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PENN-WEBBCA HOSPITALITY Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

154 HEATHERWOOD DRIVE
ROYAL PALM BEACH, FL. 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE/OWN RESTAURANTS IN THE HOSPITALITY BUSINESS, TO INCLUDE BUT NOT LIMITED TO:
RESTAURANTS, HOTELS, CONCESSION STANDS, BEVERAGE CARTS, GOLF CLUBS AND RESORTS OR ANY
OTHER OPERATION PERTAINING TO FOOD AND BEVERAGE. INCLUDING SERVING FOOD AND ALCOHOLIC
BEVERAGES ON ALL PROPERTIES.

ARTICLE IV SHARES

The number of shares of stock is:

100 NO PAR

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RUSSELL W. PENN (PRESIDENT) 154 HEATHERWOOD DRIVE, ROYAL PALM BEACH, FL. 33411
MICHAEL E. WEBB (VICE PRESIDENT) 1540 ST WEST PALM BEACH, FL. 33407
KARL FISCHER (TREASURER/SECRETARY) 11312 83CT SOUTH, BOYNTON BEACH, FL. 33437

ARTICLE VI REGISTERED AGENT

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

KARL FISCHER 11312 83CT SOUTH, BOYNTON BEACH, FL. 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUSSELL W. PENN 154 HEATHERWOOD DRIVE, ROYAL PALM BEACH, FL. 33411

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

Signature/Registered Agent

Date

6-15-01

Signature/Incorporator

Date

JUNE 15, 2001

FILED
01 JUN 18 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA