

TRANSMITTAL LETTER

PO10000066431

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

SUBJECT: B+D ENTERPRISES OF CLEARWATER BEACH, 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: BRUCE C. RIGBY
Name (Printed or typed)

10702 PRESERVE LAKE DR. #10
Address

TAMPA, FLORIDA 33626
City, State & Zip

727-421-4991
Daytime Telephone number

01 JUL -2 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

400004455504--9
-07/02/01--01032--011
*****78.75 *****78.75

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

G. BULLOCK JUL 06 2001

2

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: *B + D ENTERPRISES OF CLEARWATER BEACH, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *217 CORDONADO DR.
CLEARWATER BEACH, FLORIDA
33767-2431*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *RESTAURANT*

ARTICLE IV SHARES

The number of shares of stock is: *ONE*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): *BRUCE C. RIGBY - PRESIDENT
10702 PRESERVE LAKE DR. #105
TAMPA, FL. 33626
DENISE M. LEAVITT - VICE PRESIDENT
12157 W. LINEBAUGH AVE #212
TAMPA, FL. 33626*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
*BRUCE C. RIGBY
10702 PRESERVE LAKE DR. #105
TAMPA, FLORIDA 33626*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
*DENISE M. LEAVITT
12157 W. LINEBAUGH AVE. #212
TAMPA, FLORIDA 33626*

FILED
01 JUL -2 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bruce C. Rigby

Signature/Registered Agent

6/29/01

Date

Denise M. Leavitt

Signature/Incorporator

6/29/01

Date