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ACCOUNT NO. : 072100000032

REFERENCE : 441443 80558A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pajaro

ORDER DATE : August 23, 2001

ORDER TIME : 12:51 PM

ORDER NO. : 441443-005

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CUSTOMER NO: 80558A

CUSTOMER: William R. Smith, Esq.
William R. Smith, P.a.

Suite 204
8191 College Parkway
Fort Myers, FL 33919

DOMESTIC FILING

NAME: ROCKY'S REAL PIT BAR B. Q.,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

Ps 8/23/01

FILED
01 AUG 23 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG 23 PM 2:27
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

ROCKY'S REAL PIT BAR B. O., INC.

FILED
01 AUG 23 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of this Corporation shall be Rocky's Real Pit Bar B. O., Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 4854 Palm Beach Boulevard, Fort Myers, Florida 33905.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each

having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH
8191 College Parkway, Suite 204
Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 204
Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH
8191 College Parkway, Suite 204
Fort Myers, Florida 33919


ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

Rocklyn Turano
4854 Palm Beach Boulevard
Fort Myers, Florida 33905

THE UNDERSIGNED has executed these Articles of Incorporation this 21st day of August, 2001. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being

registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.


WILLIAM R. SMITH,
Incorporator and Registered Agent

FILED
01 AUG 23 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA