

PO1000084609

August 15, 2001

Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Town House Restaurant, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

100004555831--844
-08/24/01--01076--028
*****70.00 *****70.00

Thank you.

Avyi Christopher

Avyi Christopher
8743 Baywood Park Dr.
Seminole, FL 33777

FILED
01 AUG 24 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK AUG 27 2001

4

ARTICLES OF INCORPORATION
OF

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

ARTICLE 1 NAME

The name of the corporation shall be: Town House Restaurant, Inc.

The principal place of business of this corporation shall be:

4601 - 66th St. N.

Kenneth City, FL 33709

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Avyi Christopher
8743 Baywood Park. Dr.
Seminole, FL 33777

FILED
01 AUG 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

Avyi Christopher
8743 Baywood Park Dr.
Seminole, FL 33777

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of August, 2001.

Signature of Incorporator

Avyi Christopher

**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn to before me this 15 day of August, 2001 by Avyi Christopher of Town House Restaurant, Inc.

Notary Public

Produced Driver's License as
Identification
Number

Reasonably Known

Ronald J. Hamilton

My Commission Expires _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



Ronald J. Hamilton
MY COMMISSION # 00659069 EXPIRES
September 26, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Town House Restaurant, Inc.
2. The name and address of the registered agent and office is:

Avyi Christopher
8743 Baywood Park Dr.
Seminole, FL 33777

SIGNATURE Avyi Christopher
(Corporate Officer)

TITLE President

DATE 8-15-01

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Avyi Christopher
DATE 8-15-01

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA

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Avyi Christopher

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COUNTY OF PINELLAS**

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Notary Public

Produced Driver's License as
Identification
Number

Ronald J. Hamilton

Ronald J. Hamilton

My Commission Expires _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



Ronald J. Hamilton
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September 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

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SIGNATURE Avyi Christopher
(Corporate Officer)

TITLE President

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