

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

THEMED RESTAURANT CONCEPTS, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF  
THEMED RESTAURANT CONCEPTS, INC.

ARTICLE I - Name and Address

The name of this corporation is THEMED RESTAURANT CONCEPTS, INC. The mailing address of the corporation is 2785 Kipps Colony Drive, Suite 304, Gulfport, Florida 33707, and the address of the corporation's principal office is 2785 Kipps Colony Drive, Suite 304, Gulfport, Florida 33707.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The Common Shares shall have no par value.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is A.R. NEAL.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

A.R. NEAL

911 Chestnut Street  
Clearwater, Florida 33756

Prepared By:

A.R. Neal, Esquire  
911 Chestnut Street  
Clearwater, Florida 33756  
727-461-1818  
FL Bar No. 0369152

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ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of October, 2001.

  
A.R. NEAL

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**CERTIFICATE**  
**DESIGNATING REGISTERED AGENT**  
**AND STREET ADDRESS FOR SERVICE OF PROCESS**  
**WITHIN FLORIDA**

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Pursuant to Fla. Stat. §48.091, THEMED RESTAURANT CONCEPTS, INC., desiring to organize under the laws of the State of Florida, hereby designates A.R. NEAL, located at 911 Chestnut Street, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
A.R. NEAL

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**Prepared By:**

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