

Brook 6/08

Requestor's Name
 805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

900004782749-9
 -01/18/02--01004--002
 *****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- AMELIA ISLAND RESTAURANT II, LLC
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
 02 JAN 17 PM 2:56
 DIVISION OF CORPORATION

FILED
 02 JAN 17 PM 3:20
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

AMELIA ISLAND RESTAURANT II, INC.

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

AMELIA ISLAND RESTAURANT II, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is One Thousand (1,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

FILED
02 JAN 17 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: Post Office Box 1947, Amelia Island, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
ROBERT P. FISHER	1935 Sycamore Lane Amelia Island, FL 32034
BRYAN SIMPSON	1061 Riverside Avenue Jacksonville, FL 32204
C. BRETT CARTER	1935 Sycamore Lane Amelia Island, FL 32034

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: ROBERT P. FISHER, 1935 Sycamore Lane, Amelia Island, FL 32034.

ARTICLE IX. OFFICERS

The name and post office addresses of the officer who shall hold office for the first year of corporate existence or until his successor is elected or appointed is:

<u>NAME</u>	<u>OFFICE</u>
ROBERT P. FISHER 1935 Sycamore Lane Amelia Island, FL 32034	President
BRYAN SIMPSON 1061 Riverside Avenue Fernandina Beach, FL 32204	Vice President
C. BRETT CARTER 1935 Sycamore Lane Amelia Island, FL 32034	Vice President, Secretary & Treasurer

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: ROBERT P. FISHER, 1935 Sycamore Lane, Amelia Island, FL 32034.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all

the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 15TH day of JANUARY, 2002.

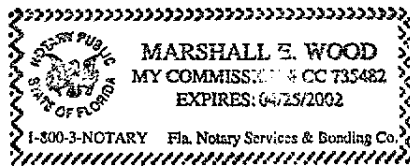
Robert P. Fisher
ROBERT P. FISHER, INCORPORATOR

STATE OF FLORIDA
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 15TH day of JANUARY, 2002, by ROBERT P. FISHER, who is personally known to me or produced _____ as identification.

Marshall E. Wood
Notary Public
State of Florida

My Commission Expires:



CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:
AMELIA ISLAND RESTAURANT II, INC.

2. The name and address if the registered agent and office is:

ROBERT P. FISHER
(Name)
1935 Sycamore Lane
(P. O. Box not acceptable)

Amelia Island, FL 32034
(City/State/Zip)

Signature 
(corporate officer)

Title INCORPORATOR

Date JANUARY 15, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 
ROBERT P. FISHER

Date JANUARY 15, 2002

Registered Agent Filing Fee: \$35.00

02 JAN 17 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED