

P020000012145

Paul A. Stallard

11492 Colony Hill Drive

Seffner, Florida 33584

(813) 626-5580

December 20, 2001

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

800004781178--3
-01/17/02--01023--014
****122.50 ****78.75

FILED
2002 FEB -1 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gentlemen:

Enclosed are the Articles of Incorporation for The Corporation, Inc. and our check in the amount of \$122.50 for fees as follows:

Filing fees	\$ 35.00
Certified copy	52.50
Registered agent designation	35.00

Please send acknowledgment and charter number to us at our registered agents address below.

Thank you.

2544
W002-2054

Sincerely yours,

Paul A. Stallard
(Individual incorporator)

g 2/4/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2002 FEB -1 AM 10:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 24, 2002

PAUL A. STALLARD
11492 COLONY HILL DRIVE
SEFFNER, FL 33584

SUBJECT: THE CORPORATION, INC.
Ref. Number: W02000002054

We have received your document for THE CORPORATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 102A00004066

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE OF INCORPORATION
FOR****The Pig Restaurant, Inc.**

For the purpose of forming a corporation under Florida law, the incorporator hereby adopts the following Article of Incorporation:

ARTICLE I - NAME

The name of this corporation is The Pig Restaurant, Inc.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of single class common stock with a par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED AGENT

The name and street address of the original registered agent for this corporation is

Thomas R. Smith

15910 Eagle River Way

Tampa, Florida 33624-1599

which is also the initial mailing address of the corporation.

ARTICLE VI - DIRECTORS

This corporation shall have three director(s), a number which may be changed from time to time according to the by-laws.

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial directors are

Paul A. Stallard 11492 Colony Hill Drive, Seffner, Florida 33584

John C. Roberts 902 Victoiria Street, Brandon, Florida 33510

Jimmy Dale Smith 9214 Highland Ridge Way, Tampa, Florida 33647

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator is

Paul A. Stallard
11492 Colony Hill Drive
Seffner, Florida 33584

Dated (11/28/02)

) Signed

Paul A. Stallard

STATE OF FLORIDA

COUNTY OF Hillsborough

Before me this day personally appeared Paul A. Stallard
to acknowledge the forgoing Articles.

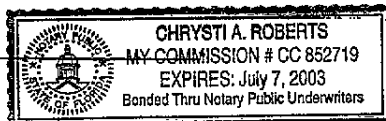
Sworn and subscribed this 28th day of January, 2002.

Chrysti A. Roberts

Notary Public

State of Florida

My commission expires



CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

INC.

Having been named in the Articles of Incorporation for The Pig Restaurant, to accept
service of process for said corporation at the address indicated below, I hereby agree to
act in this capacity, and further agree to comply with the provisions of all statutes relative
to the proper and complete performance of my duties.

Name: Thomas R. Smith

Address: 15910 Eagle River Way
Tampa, Florida 33624-1599

Dated 12/20/01

Signature Thomas R Smith

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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