

**Electronic Articles of Incorporation
For**

**P02000014006
FILED
February 07, 2002
Sec. Of State**

OLD CITY GRILL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OLD CITY GRILL INC.

Article II

The principal place of business address:

1968 U. S. HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

1458 SAN JULINE CIRCLE
ST, AUGUSTINE, FL. 32084

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TIMOTHY L ATTEBERRY
1458 SAN JULINE CIRCLE
ST. AUGUSTINE, FL. 32084

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIMOTHY L. ATTEBERRY

Article VI

The name and address of the incorporator is:

TIMOTHY L. ATTEBERRY
1458 SAN JULINE CIRCLE
ST. AUGUSTINE FL. 32084

Incorporator Signature: TIMOTHY L. ATTEBERRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TIMOTHY L ATTEBERRY
1458 SAN JULINE CIRCLE
ST. AUGUSTINE, FL. 32084

Title: V
DIANA S BOOTHE
1458 SAN JULINE CIRCLE
ST. AUGUSTINE, FL. 32084

Title: T
TERRY W BOOTHE
1458 SAN JULINE CIRCLE
ST. AUGUSTINE, FL. 32084

Title: S
MELISSA D ATTEBERRY
1458 SAN JULINE CIRCLE
ST. AUGUSTINE, FL. 32084