

MAY-17-2002 10:37

BARRISTERS LAW AND TITLE

904 996 1512

P.01/05

PO2000005301

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000140250 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : JACKSONVILLE LAW GROUP, P.A.
Account Number : I19980000002
Phone : (904)353-1144
Fax Number : (904)996-1512

02 MAY 17 PM 4:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

BREAKERS BAR & GRILLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION
OF
BREAKERS BAR & GRILLE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 17 PM 4:26

ARTICLE I

The name of this corporation is: BREAKERS BAR & GRILLE,
INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The Registered Agent and the street address of the principal office of this Corporation in the State of Florida shall be:

TERRELL TATE
1266 Beach Blvd.
Jacksonville, FL 32250

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

(H02000140250 0)

ARTICLE VI

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The names of the initial directors of this Corporation and their street addresses are:

TERRELL TATE
1266 Beach Blvd.
Jacksonville, FL 32250

DETRIA GREEN
1266 Beach Blvd.
Jacksonville, FL 32250

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

TERRELL TATE
1266 Beach Blvd.
Jacksonville, FL 32250

ARTICLE IX

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 at least a majority of the stock entitled to vote, unless all of the directors and all

(H02000140250 0)

MAY-17-2002 10:37
(H02000140250 0)

BARRISTERS LAW AND TITLE

904 996 1512 P.04/05

of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 16 day of May, 2002.


Incorporator

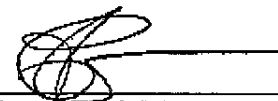
STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public, personally appeared TERRELL TATE, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the 16 day of May, 2002.

STEPHEN PAUL COLEMAN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC248415
EXPIRES 8/25/2004
BONDED THRU ASA 1-888-NOTARY1

(SEAL)


Notary Public
State of Florida at Large
My commission expires:

(H02000140250 0)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

BREAKERS BAR & GRILLE, INC.

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

TERRELL TATE
1266 Beach Blvd.
Jacksonville, FL 32250

02 MAY 17 PM 4:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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



DATE

5-16-02