

**RONALD F. ANDERSON**

Attorney at Law  
400 S. Palmetto Ave.  
Daytona Beach, Florida 32114  
(904) 239-5999

FILED

02 JUL -1 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 28, 2002

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

000006124990--0  
-07/01/02--01066--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: HAMMERHEAD RESTAURANTS, INC.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$70.00 to cover the cost of the filing fee and the registered agent fee.

Thank you for your assistance in this matter.

Sincerely



Ronald F. Anderson

P02000071993

**ARTICLES OF INCORPORATION**  
**OF**  
**HAMMERHEAD RESTAURANTS, INC.**

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The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the state of Florida.

**ARTICLE I - NAME**

The name of the corporation is HAMMERHEAD RESTAURANTS, INC.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - DURATION**

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgment, provided these articles are filed by the department of State within five (5) days of their signing and acknowledgment. If not, these Articles shall become effective upon the date they are filed by the Department of State.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders.

**ARTICLE VII - INITIAL DIRECTORS**

The name and address of the director who shall hold office until his successors are elected and have qualified is:

Christopher J. Pogue  
69 Coquina Ridge Way  
Ormond Beach, Florida 32174

**ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 400 S. Palmetto Ave., Daytona Beach, Florida 32114, and the initial registered agent of the corporation at that address is Ronald F. Anderson.

**ARTICLE IX - PRINCIPAL OFFICE**

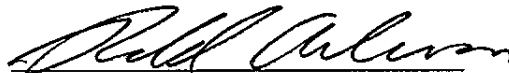
The street address of the principal office of the corporation is 69 Coquina Ridge Way, Ormond Beach, Florida 32174.

**ARTICLE X - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

Ronald F. Anderson  
400 S. Palmetto Ave.  
Ormond Beach, Florida 32114

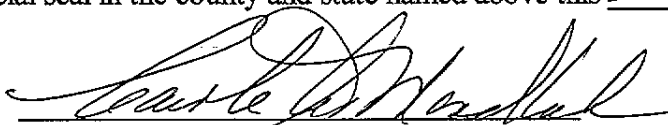
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 28th day of June 2002.

  
Ronald F. Anderson

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day, personally appeared Ronald F. Anderson, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed, and who I know personally or who provided the following form of identification n/a.

WITNESS my hand and official seal in the county and state named above this 28<sup>th</sup> day of June 2002.

  
Notary Public, State of Florida at Large



Carole A. Mondak  
My Commission DD112625  
Expires June 24, 2006

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

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TALLAHASSEE FLORIDA


Pursuant to Section 48.091, Florida Statutes, HAMMERHEAD RESTAURANTS, INC., hereby designates Ronald F. Anderson, 400 S. Palmetto Ave., Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the state of Florida.

HAMMERHEAD RESTAURANTS, INC.

By:   
Incorporator

**ACCEPTANCE OF DESIGNATION**

I hereby accept the foregoing designation as Registered agent of HAMMERHEAD RESTAURANTS, INC., for service of process within the state of Florida.

  
Ronald F. Anderson