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July 18, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Manatee Bay Restaurant, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

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

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

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

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

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 TALLAHASSEE, FLORIDA

C. BLANCH JUL 18 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MANATEE BAY RESTAURANT, INC.

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I:
Name

The name of the Corporation is MANATEE BAY RESTAURANT, INC.

ARTICLE II:
Principal Office

The principal place of business and the principal office of the Corporation is:

601 Ocean Drive West, #309
Key Colony Beach, Florida 33051

The Corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

ARTICLE III:
Duration

The duration of the Corporation shall be perpetual.

ARTICLE IV:
Purpose

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V
Capital Stock

The aggregate number of shares which the Corporation shall be authorized to issue is 50,000 consisting of one class only, designated as "Common Stock," with a par value of \$.01 per share.

ARTICLE VI
Stock Transfer Restrictions

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-Laws of the Corporation or by agreement among or between shareholders.

ARTICLE VII
Registered Agent and Office

The address of the initial registered office of the Corporation is:

11300 Overseas Highway
Marathon, Florida 33050

The name of its initial registered agent at such address is:

Christopher B. Waldera, P.A.

ARTICLE VIII
Board of Directors

The Board of Directors of the Corporation shall consist of two (2) directors. The number of directors constituting the Board of Directors may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one (1). The initial directors of the Corporation are:

Duane D. Hansen
601 Ocean Drive West, #309
Key Colony Beach, Florida 33051

Kathy Hansen
601 Ocean Drive West, #309
Key Colony Beach, Florida 33051

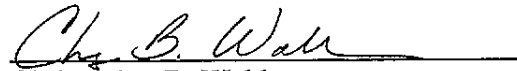
ARTICLE IX
Incorporator

The name and address of the incorporator is:

Christopher B. Waldera, Esq.
Christopher B. Waldera, P.A.
11300 Overseas Highway
Marathon, Florida 33050

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation as of the 17th day of July, 2002.

INCORPORATOR:


Christopher B. Waldera

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of MANATEE BAY RESTAURANT, INC. , a Florida corporation, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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 of MANATEE BAY RESTAURANT, INC.

Dated as of the 17th day of July, 2002.

Christopher B. Waldera, P.A.

By Ch. B. Waldera
Christopher B. Waldera, President

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