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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Zacur & Graham, P.A.
Attorneys and Counselors at Law

02 AUG 30 PM 3: 00

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PD2000095054

August 27, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-08/30/02--01039--003
*****78.75 *****78.75

RE: BEACHSIDE GRILLE, INC., OF GULFPORT

Dear Sirs:

Enclosed please find the original Articles of Incorporation and one (1) copy for BEACHSIDE GRILLE, INC., OF GULFPORT. Please file the enclosed and return a certified copy of the Articles to me at your earliest convenience in the enclosed, self-addressed, stamped envelope. I have enclosed my check in the amount of \$78.75 to cover the filing fee and certified copy fee.

I thank you for your assistance. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

ZACUR & GRAHAM, P.A.



PETER D. GRAHAM

PDG/cg
Enclosures

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ARTICLES OF INCORPORATION

02 AUG 30 PM 3: 00

OF

BEACHSIDE GRILLE, INC., OF GULFPORT

ARTICLE I

The name of this corporation is BEACHSIDE GRILLE, INC., OF GULFPORT

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

This corporation is authorized to issue 1000 shares of (\$1.00) par value common stock.

ARTICLE IV

The street address of the initial principal and registered office of this corporation is 1120 Pinellas Bayway S. #107, Tierra Verde, Florida 33715, and the name of the initial registered agent of this corporation at that address is WILLIAM MICHAEL ANDERSON.

ARTICLE V

This corporation shall have one (1) director initially. The number of directors may be decreased or increased from time to time by the bylaws, but shall not be less than one. The name and address of the initial director of this corporation is:

William Michael Anderson
1120 Pinellas Bayway S. #107
Tierra Verde, Florida 33715

ARTICLE VI

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

William Michael Anderson
1120 Pinellas Bayway S. #107
Tierra Verde, Florida 33715

ARTICLE VII


Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of August, 2002.


WILLIAM MICHAEL ANDERSON

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of August, 2002, by WILLIAM MICHAEL ANDERSON, who is personally known to me or who produced _____, as identification.


Notary Public

My commission expires:

CRYSTAL GNIDOVEC
Notary Public, State of Florida
My comm. exp. Apr. 16, 2005
Comm. No. DD 005845

TYPED/PRINTED NAME OF NOTARY

REGISTERED AGENT ACKNOWLEDGMENT

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TALLAHASSEE, FLORIDA

02 AUG 30 PM 3:01

Having been named Registered Agent of the above-stated corporation, at the place
designated in these Articles of Incorporation, I hereby accept to act in that capacity.


WILLIAM MICHAEL ANDERSON