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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 : (516)935-3940

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FLORIDA PROFIT CORPORATION OR P.A.

Gulfside Restaurants and Bars Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gulfside Restaurants and Bars Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Gulfside Restaurants and Bars Inc. 12012 Cortez Road West Cortez, FL 34215

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Graham C. Gardner 1508 86th Ct. NW Bradenton, FL 34209

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

Business

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marion C. Gardner 1508 86th Ct. NW Bradenton, FL 34209

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of December 2002.

Marion C. Gardner - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Gulfside Restaurants and Bars Inc.
- 2. The name and address of the registered agent and office is:

Graham C. Gardner	SEC	02 DE	
1508 86th Ct. NW	RETARY	EC 13	=
(P.O. Box or Mail Drop Box NOT Acceptable) Bradenton, FL 34209	E. FLO	PK L:	
(City / State / Zip)		26	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Granga C. Gardner

CHATURE

December 12th, 2002

(Date)