

Division of Corporations

P02000/3333

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State
Division of Corporations
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From:

Account Name : MCLIN, BURNSED, MORRISON, ET AL
Account Number : 104657003604
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FLORIDA PROFIT CORPORATION OR P.A.

5th Street Charhouse, Inc.

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

D. WHITE DEC 20 2002

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**ARTICLES OF INCORPORATION
OF
5th STREET CHARHOUSE, INC.**

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

ARTICLE I. NAME

The name of this corporation is 5th Street Charhouse, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 114 South 5th Street, Leesburg, Florida 34748. The mailing address of this corporation is: 114 South 5th Street, Leesburg, Florida 34748.

ARTICLE III. CAPITAL STOCK

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

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE CENT (\$.01) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 114 South 5th Street, Leesburg, Florida 34748. The name of the initial registered agent of this corporation at that address is Jugle E. Smith, III.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is Jugle E. Smith, III, 114 South 5th Street, Leesburg, Florida 34748.

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ARTICLE VI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of December, 2002.

Jugle E. Smith, III
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Jugle E. Smith, III
Jugle E. Smith, III

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 18 day of Dec, 2002, by Jugle E. Smith, III, Incorporator, who did not take an oath.

Judy A. Kyle
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

JUDY A. KYLE
(Typed name of Notary)



[SEAL] Judy A. Kyle
MY COMMISSION # 00032796 EXPIRES
June 22, 2005
BONDED THROUGH FAIR INSURANCE, INC.

(Commission Number)

Personally known X or
Produced Identification _____

Type of Identification
Produced: _____