# POSONISSEE, FLORIDA DE DEC 27 AM 1: 41

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### JOHN T. MANNING 731 LITTLE CREEK CT PORT ORANGE, FL. 32119

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE: DiamondBacks Steakhouse & Sports Decks Inc.

To Whom it may concern:

Enclosed herewith are two (2) copies of the Articles of Incorporation for the above referenced corporation, along with a check, payable to the Secretary of State in the amount of \$122.50, in payment of the following:

FILING FEE	\$ 35.00
REG AGENCY FEE	35.00
CERTIFIED COPY	 52.50
	\$ 122.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

JOHN T. MANNING

#### ARTICLES OF INCORPORATION

The undersigned, acting as incorporations of a Corporation pursuant to Chapter 604,476466 EE. FLORIDA Statutes, adopt(s) the following Articles of Incorporation for such Corporation.

02 DEC 27 AM 1:41

#### ARTICLE I

The name of this Corporation is: DiamondBacks Steakhouse & Sports Decks Inc.

#### ARTICLE II

The period of the duration of the Corporation shall be "Perpetual" unless dissolved according to law. Existence shall commence upon filing with the Secretary of State.

#### ARTICLE III

The purpose and general nature of the business to be transacted by this Corporation is; (a) To engage in the business of services thereof and to buy and sell, lease, mortgage, deal in and with and own and hold or otherwise deal with, real property and personal property, of every kind and nature whatsoever, and to provide for or arrange for any and all financing necessary or desirable in connection therewith; to operate businesses, and to exercise generally such powers as may be incidental to or convenient for the purposes and businesses of the Corporation. (b) To have, exercise and enjoy all of the rights and privileges of Corporations for profit as conferred by the laws of the State of Florida, it being expressly provided that the enumeration of specific powers and purposes shall not be held to limit or restrict in any manner the Corporation.

#### ARTICLE IV

The capital stock of this Corporation shall consist of <u>7500</u> shares of common stock and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

The Corporation shall be governed by a Board of Directors having <u>2</u> member. The initial member of the Board of Directors are:

NAME

**ADDRESS** 

JOHN T. MANNING

731 LITTLE CREEK CT PORT ORANGE, FL. 32119

**SHARON LAKS** 

731 LITTLE CREEK CT PORT ORANGE, FL 32119

#### ARTICLE VI

The registered office of this Corporation shall be initially at, <u>745 RIDGEWOOD AVE</u>. <u>HOLLY HILL, FL. 32117</u> and its initial registered agent shall be: <u>JOHN T. MANNING</u>. Such registered office or agent may be designated by a majority of the stockholders entitled to

IN WITNESS WHEREOF, I have set my hand and seal this 23 day of SECRETARY OF STATE TALLAHASSEE, FLORID

O2 DEC 27 AM 1: 41

## ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

<u>JOHN T. MANNING</u> hereby accepts the designation as the Registered agent by the above subscribers to the Articles of Incorporation of <u>DiamondBacks Steakhouse & Sports Decks Inc.</u>

STATE OF FLORIDA COUNTY OF VOLUSIA

Notary Lublic State of Florida at Large

My commission D. FRAZER
Notary Public, State of Florida
Expi My comm. exp June 28, 2004
Comm. No. CC950524